

MEETING OF THE OLD SCHOOL BUILDING PHASE II COMMITTEE

Thursday 18th January 2024 at 7:30pm

The Main Hall, Old School Building, Main Street, Burton Joyce

DRAFT MINUTES

Present: Cllrs L King (Chair) Y Greenfield (Vice Chair) T Hazard and R Fife

In attendance: J Sherrin (Clerk) J Major and H Metcalf

- 24/0153** **Apologies for absence** – Cllrs G Hadjigeorgiou (Sick) S Cohen (Sick) H Chadbourne-Doyle (Previous Commitment) and J Johnson. C Helmore.
- 24/0154** **Council members’ declaration of interests for items on the agenda** – Cllr R Fife is a member of the Village Society.
- 24/0155** **Approval of minutes from previous meeting, 7th November 2023** – Approved as a true record and signed by the Chair.
- 24/0156** **Review of costings and updated designs received from consultant for feedback**
Reservations expressed regarding design ideas presented. More options needed for canopy. Lighting options need to be more creative and require further thought – for events, pathways and security. To confirm with designers if concrete plinth should stay or if canopy to be in other area. Possible gazebos or growing frames needed on chip-shop wall side of site to make it feel more enclosed. Costings provided need gaps filled. Agreed for J Sherrin to call designers to express the group’s concerns and seek an in-person meeting. Suggested that a mock-up may help envisage the size of the covered structure and design of pathways etc.
- 24/0157** **Agreement on consultation process and timing**
Delay until spoke to design consultants.
- 24/0158** **Additional Funding Opportunities**
Suggested that local contractors could be approached for voluntary contributions. Cllr King to follow up.
- 24/0159** **Positioning of Village Society Noticeboard**
Delegated authority to Y Greenfield, J Sherrin and D List for positioning.
- 24/0160** **Information Update – for items not requiring a decision**
Cllr L King to contact GBC Economic Growth and Regeneration Manager for input. Noted there has been a lengthy delay regarding village centre plans. Transparency of what is happening is needed. Trent Valley Councillor M Adams to be asked for progress report at Full Council.
- 24/0161** **Date of Next Meeting** – To be agreed.

Meeting closed 8:45pm

Signed: _____
Chair of Old School Building Phase II Committee

Date: _____