

MEETING OF THE OLD SCHOOL BUILDING PHASE II COMMITTEE

Tuesday August 9th 2022 at 7:00pm

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

Present: Cllrs L King (Chair) Y Greenfield (Vice Chair) and J Johnson

In attendance: J Sherrin (Clerk) C Helmore and J Major

MINUTES

- 22/0109** **Apologies for absence** - Cllrs T Hazard, R Fife and R Ringham. H Metcalf & S Wright
- 22/0110** **Council members' declaration of interests for items on the agenda** - None
- 22/0111** **Minutes from previous meeting** – March 7th 2022 – approved as a true record and signed by the Chair.
- 22/0112** **Old School Trust** – Informal discussions with the Southwell Diocese continue in an attempt to make progress with the Old School Trust.
- 22/0113** **Additional Grants and Funding** – No response from GBC following enquiry by H Metcalf. Noted GBC is in receipt of central government 'Levelling Up' funds and that the 'UK Shared Prosperity Fund' is appropriate for economic development and regeneration. Agreed for J Sherrin to contact GBC's Head of Regeneration and Welfare and to invite to the site. Three other possible funding sources were presented, all of which looked suitable for the project. Noted some grant requests require prior planning approval. Robust design also required. Guidance to be sought from GBC if contact can be made.
- 22/0114** **Site Survey Quotations** – Site surveys and quotes were reviewed. Queried whether all were absolutely necessary given the type of project. For example many trees are self-set and do not have TPOs on them. J Sherrin to ask D List to clear the site to enable better access for surveys and design reviews. To seek advice as above. Possibly seek additional quotes. Advise contractors quotes are still under review.
- 22/0115** **Old Classroom Demolition Quotations** – Agreed that the slab should remain in situ for the moment as it could be used for Christmas event. Company B to be advised that their quote is successful, contingent on approval by Full Council of funds being spent. J Sherrin to advise.
- 22/0116** **Wider village developments** – Cllr Adams had advised J Sherrin that the 'masterplan' element of the Village Development brief was beyond the scope of the VIA designers, but that that are making progress with the village designs and will

advise when they are ready for review. Formation of a stakeholder board for the 'masterplan' discussed. Proposed that if there was to be one that members of this committee should be at its core. Network Rail's engagement plan regarding crossings safety reported on. J Sherrin to contact the Chairman of The Nottingham Project, who has been leading on the Broadmarsh development, to seek guidance on the village centre project.

- 22/0117** **Flood Resilience Shed** – Agreement for shed to be house in OSB car park noted. Depending on outcome of discussions with Brass Band use of the existing store shed to be considered as an alternative.
- 22/0118** **Jubilee Clock restoration** – Scaffolding being installed and the clock being removed for repair from 16th August 2022.
- 22/0119** **Date of next meeting** – TBA

Meeting closed 8:25pm

Signed: _____
Chair of the Old School Building Phase II Committee

Date: _____