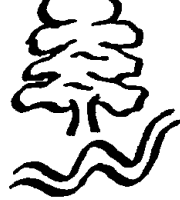


WELLESBOURNE PARISH COUNCIL

The minutes of Wellesbourne Sports and Community Centre Committee meeting on Tuesday 15th September 2015 at 8.00pm at the Parish Council Office, 2 School Road, Wellesbourne



Present: Chairman: Cllr Mrs Prior Councillors: Close, Mrs Hurdman, Kendall, Mrs Michael, Thomas Clerk: Mrs Scriven
Non Council members: Mrs Cook, Mr Dowsett Members of public: 0 HMB (Project Manager) Mr Trotman

1. **Welcome**
2. **Apologies for absence** – Cllr Mrs Bartlett, Mr Coleman
3. **Declarations of Interest** - none
4. **Confirmation of the Order of the Agenda** – move item 10, Progress report to follow open sessions - agreed
5. **Identification of any items that might be resolved for confidential session** - none
6. **Confirmation of the Minutes of the meeting of 21st July 2015** – accepted.
7. **Matters arising** - none
8. **Open session for members of public to raise any matters of relevance to the Parish** – none

11. **Progress Report from Project Manager – Richard Trotman/Cllr AP**

Mr Trotman explained the changes to the scheme phasing and produced scale drawings showing the revisions made by the WSCC committee, circulated reports to Cllrs prior to the meeting.

Revised scheme savings reduction to -£166,669.34 Further savings of -£41,000 Proposed contract sum 623,578.66

It was noted that the changing annex would not attract VAT but the remaining project would attract VAT.

No sprung floor was allowed for the gym but would be considered for the fitness room.

The Committee were not content to remove the external lighting from the car park, Mr Trotman felt building lighting over the car park may be more cost effective or lights coming from the lighting column for the MUGA for one end of the car park.

Cllr AP said the VAT advisor had said if the new building change rooms were to be an annex, there would be no VAT payable

Blakedown Sports to carry out works for the MUGA split 5 aside pitches with tennis/netball courts to follow. Funding streams were due at the end September but no work can have begun prior to the funding being secured.

Finances – Cllr AP

180K for building cost PC

50K fixtures and fittings

500K from SDC Sec 106 pending contract for the work

680K held currently – 180k from PC and the 500K from SDC

Cllr AP said the PC need to start work on the project

Mr Dowsett said the PC should review this early October when it should be known what grants are successful.

Recommendation to Full Council that subject to successful grant applications, work to commence on the two football pitches and the building.	Prop DK 2 nd RT carried.
--	-------------------------------------

Update on Wellesbourne Facebook Page – indication there is a shortfall, grants awaited and help needed to bridge the gap.

9. **Budget 2016/17 – Cllr AP**

- 9.1 Recommendation to carry over all budget items as 2015/16 pending position of project at January 2016 – Cllr AP 2nd Cllr DK, carried. (explained that currently the Committee can only give best guestimate)

10 **VAT Liability report – Cllr AP**

10.1 VAT report was circulated prior to the meeting. Cllrs considered the recommendations of the VAT advisor. It was noted the Committee could become a Charity and thus permitting WSCC independent of the Parish Council to register without personal liability. Cllr DC suggested the Deed of arrangement to the Chedham's Yard Trust was looked at by the Committee, and for Cllr Prior to speak to John Mackenzie about the process

Recommendation to consider suggested options within the report and to further examine the Annex possibility to ensure correct application of this term is carried out and Charitable Trust for management of the facility.	Prop: Cllr AP 2 nd Cllr RT carried
--	---

11. **Progress Report from Project Manager –Richard Trotman/Cllr AP - noted**

12. **Progress Report from Fundraiser – a report was circulated prior to the meeting from Enid Lintern - noted**

Darren Dowsett gave apologies for having to leave the meeting.

13. Sponsorship Schemes

13.1 Buy a Brick Scheme progress – report RFO said to date £1150 had been either donated or bricks purchased. Put this on the noticeboard and website. It has been in the W&WNews.

Action: Ask Dave Harris if he can advertise via Facebook	By Cllr CM
--	------------

14. Damage to building (roof repairs) – update Cllr AP – A quote had been received for £1095.00 for repairs to the roof and approved for the work to commence.

15. Cllrs, Clerk and non-members Exchange of Information

Cllr CM furnishing items from Ingleby Foundation

Cllr AP said the equipment was no longer suitable for the WSCC

Cllr DC felt the grant should have been used locally and agreement from the grant funding supplier should be given. PC should say no thank you and what happens to the equipment should be at the grant funder’s okay.

Recommend that Amanda Proceed as she feels fit, and consult with David Johnston to get his agreement.

Cllr RT doctor has a two week waiting list.

16. Date of next meeting 10th November 2015

There being no further business to discuss, the meeting closed at 9.30 pm

Chairman: Cllr Mrs Prior

Signed.....

Date.....

Completed 15th September 2015