

Minutes 2nd January 2020
Elmstead Parish Council – New Community Centre Committee
Community Centre, School Road, Elmstead Market, CO7 7ET

Present: Cllrs Paul Beard, John Gray and Martine Ward. Mrs P Anderson, Mrs C Brock, Mr R Fairweather (Vice Chair), Mrs D Stammers, Mrs J Triscott and Mrs R Valentine.

Also present: Mrs Baxter (clerk) and 1 member of the public.

Not present: Mrs E Chubb, Mrs J Grotier, Mr S Higgins, and Mr S Wright.

19/084 Chairman's welcome

As Cllr Beard was running late Mr Fairweather welcomed everyone and wished them all a happy new year.

19/085 Apologies of Absence

Mrs Chubb, Mrs Grotier, Mr Higgins and Mr Wright sent their apologies, and Cllr Beard sent apologies for running late.

19/086 Declaration of Pecuniary Interests and Non Pecuniary Interests

None

19/087 Approval and signing of the minutes from:

i) The meeting of 1st August 2019.

It was resolved to accept the minutes from 1st August 2019 as true and accurate. Proposed: Mr Fairweather, Seconded: Cllr Ward, all in favour.

ii) The meeting of 5th September 2019.

It was resolved to accept the minutes from 5th September 2019 as true and accurate. Proposed: Mrs Stammers, Seconded: Cllr Ward, all in favour.

19/088 Report on actions from the last Committee meeting not included elsewhere on the agenda.

None.

19/089 A report on any other updates since the last Committee meeting.

None.

19/090 Planning application 18/01884/FUL 41 houses Land to the West of Church Road Elmstead

An update on the viability assessment and to discuss attendance at the TDC Planning Committee meeting to be held on 14th January 2020 at 6pm. It is anticipated that this application will be on the agenda for this meeting.

The committee viewed an e-mail from Matthew Lang showing the viability study. The education contribution has increased from the original s.106 agreement of £36k to £172k. The open spaces contribution to the park in Old School Lane has decreased from £100k to £0. There is no longer a figure for allotments, although they are still included. Affordable housing is now included at 8 units. It does include £400k towards the new community centre.

There was a discussion around the changes, and the need to go back to TDC and seek clarification before the TDC planning committee meeting. Cllr Beard and Mr Fairweather will attend the meeting and are working on the basis that they will support the application subject to receiving answers regarding the s106 changes.

19/091 Subcommittee reports:

i) Funding update and feedback from other community centre projects.

Mrs Triscott: 2 fundraising events have been arranged, a quiz to be held on Saturday 1st February and a fashion show on Saturday 28th March.

Signature

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The clerk is to advertise these on the PC Facebook page and add the quiz to the PC agenda to organise a PC team to participate.
Once the s.106 agreements for Church Road and Charity Field have been finalised we can approach the Big Lottery for funding but we need to get specific cost figures from Mr Tedder.

ii) Designs and plans for the new hall.

Mr Fairweather, Cllr Beard, Cllr Gray and Mr Wright met to discuss plans received from Go Homes on 6th December. They then returned their observations to Go Homes on 9th December but have not heard back. These included the need for 3 showerheads in the changing rooms to meet FA requirements, maximising the disabled toilet space and having a barrier across the access to the car park. A meeting with Mr Tedder needs to be held as soon as possible.

19/092 A discussion on any actions to take going forward.

Cllr Beard is to contact Matthew Lang with questions on the viability study before the TDC planning committee meeting on the 14th January.

The clerk is to let the committee know when the agenda for the TDC planning committee is issued.

Cllr Beard and Mr Fairweather are to attend and speak at the above meeting. A meeting is to be arranged with Nigel Tedder.

19/093 Matters raised by Councillors for the next agenda or for information only.

None.

19/094 Date of next committee meeting – Thursday

The next meeting will be Thursday 6th February.

Everyone was thanked for attending.

The meeting closed at 8.30pm.

Minuted by Mrs A Baxter

Contact: elmsteadparish@gmail.com

Telephone: 01206 827139

Signature

Date