## LANGAR CUM BARNSTONE PARISH COUNCIL

Minutes of a meeting of the Village Hall Development Committee held at Barnstone Village Hall, Main Road, Barnstone, commencing at 7.30pm on Monday 28<sup>th</sup> January 2019

Present: Cllrs A Bellamy, J Fry, J Hollands, C Harper, K Morris, T Simpson T McHarg.

#### 1. Declaration of Interest:

No Declarations of Interest received.

#### 2. Apologies for absence:

Apologies for absence were received and accepted from Cllr N Pulford.

### 3. Discussion on Feasibility Stage costings.

Cllr Bellamy outlined budgetary options. Consider using 'value engineering' to reduce costs.

Actions raised from discussion:

# a) Agree on Option 1 or Option 2

It was **RESOLVED** to approve Option 2, full rebuild, justified on value and risk.

### b) Consider Budget.

- Consider servicing of maximum available PWLB loan.
- Research funding streams including deadlines, planning permissions.
- Rebuild cost assessment.
- Grant bids include justification of benefits to community including evidence and risks.

### c) Visit nearby village halls of a similar size.

Colston Bassett Village Hall, 1st Lady Bay Scouts, Kinoulton Village Hall.

### d) Welhams Architects

Send holding email to architects.

**4.** There being no further business, the meeting closed at 8.35pm

Signed	 	 	 	.Chairman
Date				