

LANGAR CUM BARNSTONE PARISH COUNCIL

Minutes of a meeting of the Village Hall Development Committee held at Langar School, Barnstone Road, Langar, commencing at 7pm on Tuesday 4th February 2020

Present: Cllrs A Bellamy (Chairman), C Harper, J Hollands, K Morris, N Pulford, K Risk, T Simpson.

1. Declaration of Interest:

No Declarations of Interest received.

2. Apologies for absence:

Apologies received and accepted from Cllr J Fry & T McHarg

3. Approval of Minutes of the last meeting.

The Minutes of the meeting on 30th September 2019 were approved and signed by the Chairman.

4. Public Open Session

No members of the public in attendance

5. Next steps following Planning Approval including:

The Chairman reported that several Conditions had been applied to the Planning Approval including a bat survey. This would be carried out prior to the demolition process.

a) Detailed specification & budget

It was **RECOMMENDED** that the Architect, Clive Welham, be appointed as Principal Designer, and instructed to proceed to Stage 3 of the Proposal, ie to provide:

- Design Information
- Building Regulations
- Construction Information
- Detailed Specifications

At a cost of £9,000 as specified.

b) Competitive tenders

Discussion took place regarding the tender process. It was agreed that Clive Welham would be approached in his RIBA Architectural role as Principal Designer to oversee the tender process.

6. Funding streams

Various funding streams were discussed. It was agreed that, although research could be undertaken, until the detailed costs were established, no firm decision on funding could be taken.

7. Fundraising

Suggestions were made regarding possible fundraising projects including:

- approaching local businesses for sponsorship
- Auction of Promises
- Buy a Brick scheme.

8. Date of next meeting
TBC

There being no further business, the meeting closed at 8.00pm

SignedChairman

Date