

New Village Hall Committee

Minutes of meeting held at 'The Grange',

Thursday 22nd January 2009 at 7.30pm

Present: Claire Ray, Margaret Hersey, Paul Allen, Reg Burnham, Shirley Atkinson

Apologies: Vic Cornell, Ed Chamberlain

Minutes of last meeting: These had been distributed and were accepted.

Shirley to email minutes for publication on denbury.net website.

SA

Treasurer Report:

Balance: £33,086

£10 received from sale of boxes.

£1000 donation from Parish council received but not included in this balance.

Claire to ask for clarification on terms of donation.

CR

As yet, no money received from Gibbs and Lugg except the £250 previously received through Claire. Claire to ring and chase current fees payable.

CR

Site Issues:

Informed a letter imminent regarding drainage. Perception is that flooding now worse.

Teignbridge has not agreed with calculations for soakaways.

Problem is there are no previous recorded measures to ascertain if flooding is worse, or if issue is down to current inclement weather – especially given problems faced at Chercombe Bridge end of village where flood pattern has changed.

Proposed Cottage Project:

Meeting held with Andrew promising as an outcome from that encouragement has been given to take this to the next stage of submitting developed drawings for 3 – 4 starter cottages, situated on drive going into Parish hall site, thus ensuring no parking on highway.

Pedestrian gate to be moved down to far end.

Paul will seek advice from estate agents to determine whether 3 or 4 cottages is beneficial in current economic climate.

PA

Andrew to meet with Ed and Reg prior to going any further. Reg to arrange meeting.

RB

Legal advice will be taken at the stage when terms will need to be considered.

Claire to forward copy of deeds to Paul to ascertain what the covenants in the deeds are.

CR

Trustees will be consulted.

Hall plans

Meeting to be held with Trustees on 4th Feb, 7.30pm @ 'The Grange'.

Reg to circulate invitation to trustees to look at plans prior to meeting.

RB

Funding:

Community Council of Devon has twice asked for more information around costings, estimates and funding sources. Contact details for Kenford Village Hall forwarded. Paul visiting the main fundraiser next week to gain understanding of how he raised all the money. As yet no answer has been forthcoming, but CCD have confirmed reapplication is possible.

Discussions have been held with National Lottery. Their current scheme, Reaching Communities offers up to half million, however the small print is that the maximum for capital project is fifty thousand. Paul to start on an application. **PA**

Question raised about limits on spending money, for example how long are the funds allowed to be held for. Appeared to be no limits.

Authorisation now received for Denbury Lottery. Next step is to determine detail on how to run it. Paul to make comparisons with other charitable lotteries. **PA**

Repairs:

Reg not yet had time to meet with Gibbs and Lugg.

AOB:

Claire has agreed with Trevor to look after site for £300 a year grass and strimming. Shirley to draw up a letter of agreement. **SA**

Shirley offered and agreed to create a web page to make public and transparent the processes of the New Village Hall project in order to reach more individuals. The website would contain as a minimum information about the project, pointers to plans, public consultation methods and minutes of previous meetings.

Shirley to approach Bernie to discuss integration with current denbury.net. **SA**

Date of next meeting:

Wednesday - 18th February 2009 @ 7.30pm, 'The Grange'.