
**MINUTES OF A VIRTUAL MEETING OF THE COMMUNITY CENTRE BOARD held
on Thursday 8th April VIA ZOOM AT 7.30 pm**

PRESENT: Cllr M Flashman, in the Chair
Cllrs C Williams & D Boyle
Mrs N Reay (Town Clerk) Mr J White (Project Manager)
BC C Mackonochie
Mrs D Haylett (TWBC Head of Facilities & Community Hubs)

APOLOGY: Mr D Deed (Technical Project Manager)

CCB110 **MINUTES OF THE PREVIOUS MINUTES**

The minutes of the meeting of the meeting held on 3rd March 2021 were agreed.

Item – it was unlikely that the additional 60 houses at Church Farm would include any section 106 funding for the Community Centre. NR would check the current situation.

CCB111 **PROJECT UPDATE**

TWBC planning have advised that an extension of time will be required to determine the Planning Permission, as they needed to re-consult on the access to the site & parking dimensions. The extension would be until the 19th May with a TWBC planning committee meeting on the 2nd June 2021.

There will be a call in to the Secretary of State due to the objection from Sport England, which will take 21 days.

DHA Planners were in communication with the planning officer to ensure all concerns were addressed.

A response from Southern Water was still expected.

The working party have met to consider the finishes for the interiors. JW was in discussion with Baxall on the procurement process and the prices would be sent to the Technical Project Manager and Quantity Surveyor for evaluation. Three tenders will be submitted for evaluation and a report made for members. Prices will be held for up to 6 months.

Borrowing approval had still not be received from the MCHG. The application had been submitted on the 23rd February 2021, and the clerk had been advised that approval times were taking 6 weeks (this was longer than the normal 3 weeks due to the Covid 19 pandemic)

A request had been received as to whether the field could be used for soft ball cricket this summer and members discussed whether it would be possible to give permission due to the likely start date for construction.

An alternative site could be offered if the timings did not work out.

Use of the pavilion would also be subject to government Covid 19 guidelines.

CCB112

PROGRAMME AND FINANCIAL UPDATE

The current expenditure was attached for information.

Members reviewed the cash flow for the project.

The One Public Estate funds of £65,000 had been received.

Baxall would be asked to quote, along with other contractors, to carry out the improvement work to the Pavilion.

CCB113

FAQs

The updated FAQs were attached for members information. Members would review and advise the clerk of any amendments.

CCB114

COVID 19 RISK REGISTER

Members reviewed the Covid 19 risk register. DH would look to see if the housing developments were on schedule.

Brexit has not caused any supply issues but could cause an increase in labour costs.

CCB115

ANY OTHER BUSINESS

The Town Council would not be having any meetings until 21st June due to return physical meetings.

CCB116

DATE OF NEXT MEETING

The next meeting is due to be held on Wednesday 12TH May. To be Confirmed.

The meeting closed at 8.20 pm.

CHAIRMAN