

**MINUTES OF A VIRTUAL MEETING OF THE COMMUNITY CENTRE BOARD held on
Wednesday 9th June 2021 VIA ZOOM AT 7 pm**

- PRESENT: Cllr M Flashman, in the Chair
Cllrs Boyle C. Williams
Mrs N Reay (Town Clerk) Mr J White (Project Manager)
Mrs D Haylett (TWBC Head of Facilities & Community Hubs)
Mr Dan Deed, Technical Project Manager (Gen2)
- Apologies: Borough Cllr A Fairweather (Portfolio holder for Community & Wellbeing)
- CCB122 **MINUTES OF THE PREVIOUS MINUTES**
The minutes of the meeting held on the 12th May were APPROVED.
- CCB123 **PROJECT COSTS & UPDATE**
The project costs had only been received by the Project Manager that morning and had not yet been analysed by the Quantity Surveyor and Technical Project Manager. It was agreed that the Board would meet again once the figures had been analysed. Once the figures had been finalised a report would be made to the Council. There were concerns delays could increase the costs due to the global material supply situation. Baxalls were looking for the town council to agree for them to start the RiBA 5 work ie beginning work on the discharge of conditions (at their risk) so that they can start work as soon as planning permission had been received. The Board members agree that the council would need the final figures before agreeing to move onto the next stage of the project. These would then need to be debated by full council.
- CCB124 **BORROWING APPROVAL APPLICATION**
The MHCLG have asked for further financial information to progress the application. They are satisfied with the Resolution to Borrow & the Consultation information but have requested further financial information about the council as well as the quotation for the works. Board members confirmed to the clerk the details of the further financial information requested for submission to the PWLB. All other requested information has been submitted, except the final quotes. These would be submitted as soon as they were available.
- CCB125 **PLANNING PERMISSION**
To receive an update on the current position. Most of the outstanding issues have been resolved by replying with further information. It was likely that the planning application would be considered at the second July TWBC Planning Committee meeting.
- CCB126 **WORKING PARTY**
The working party met on the 24th May 2021 to review the most recent design team presentation.
A newsletter is being worked on and the draft can be viewed at:
<https://assets.adobe.com/id/urn:aaid:sc:US:5c95901e-a2e1-4b23-917c-d91b9c4230e4?view=published>
- CCB127 **COVID 19 RISK REGISTER & GENERAL RISK REGISTER**

It was agreed that both risk registers should be merged into one.

CCB128

ANY OTHER BUSINESS

Questions had been asked about where the footballers would be able to park whilst the construction work took place. Members discussed alternatives and it was agreed that the developers would be asked if their site car park could be available, although that would depend on H & S and site security. Members also asked the Clerk to see if Putlands Vets would give permission for their car park to be used in the short term.

CCB129

DATE OF NEXT MEETING

The next meeting is due to be held on Wednesday 7th July 2021.

The meeting ended at 8.32.pm.