

**MINUTES OF A VIRTUAL MEETING OF THE COMMUNITY CENTRE BOARD held on
Wednesday 07 July 2021 VIA ZOOM AT 7 pm**

PRESENT: Cllr M Flashman, in the Chair
Cllrs Boyle C. Williams
Mr J White (Project Manager)
Mrs D Haylett (TWBC Head of Facilities & Community Hubs)
Mr Dan Deed, Technical Project Manager (Gen2)

APOLOGIES: None

CCB130 MINUTES OF THE PREVIOUS MINUTES

The minutes of the meeting held on the 14 June 2021 were APPROVED.

CCB131 PROJECT COSTS & UPDATE

An update was provided. It was noted that the estimated project costs were within budget and would be debated by the full council.

Once Planning Permission had been granted and the CCB registered as a charity, the CCB would ask Teresa Maxwell to look at potential funding opportunities for additional projects which would form part of the community centre project

CCB132 BORROWING APPROVAL APPLICATION

No update. The matter was being progressed and the office had responded to several supplementary questions from the PWLB.

CCB133 PLANNING PERMISSION

No update. It was hoped that it would be presented to and determined at the September TWBC Planning Committee.

CCB134 WORKING PARTY

- The WP had approved the newsletter which had been sent to the printers. It was noted that the newsletter had a focus on sustainability issues.
- The office would be asked to coordinate the distribution of the newsletter to residential properties within PW.
- The WP would be joining the Youth Council for the Community Picnic which would be held on 21 August 2021, plans would be discussed and finalised at the next meeting of the WP which would be held on 28 July 2021.

CCB135 COMBINED RISK REGISTER

Work had started on an update and a draft would be circulated shortly.

CCB136 ANY OTHER BUSINESS

- Teresa Maxwell was updating Facebook regularly with positive CC messages; she would be congratulated for her work which was being positively received.

CCB137 DATE OF NEXT MEETING: TBC

The meeting ended at 8.30.pm.