

Present: Grahame Leach (GL)
Raine Thompson (RT)
Lyndy Pullan (LP)
David Henrick (DH)
Peter Edwards (PE)
Michael Robinson (MR) Spaldwick Parish Council

Apologies: Stephen Bowring (SB)

Declarations of Interest None

Previous Minutes Approved and signed by GL

Matters arising **Actions from previous minutes:**

ACTION GL/DH to write to Heritage England to request a progress report regarding the Bury Field site. (Bury field is the site next to St James Church) - see email response from Paul Bland at HDC received on 14 July 15 - after discussion this item is an ongoing matter with regard to Heritage England and whether the site is of historical significance/interest which may result in building not being approved - **ONGOING**.

GL presented a document at the June meeting, summarising the information gathered to date. Copies handed out. **ACTION DH** to amend the document - initial amendment completed - awaiting other documents to be uploaded. **ONGOING**

ACTION GL/DH to write to Paul Bland to advise that we intend to contact "Heritage England" to request a progress report regarding the Bury Field site- see email response from Paul Bland at HDC - deadline for response from Paul Bland is 11 September 15 - **ONGOING**

ACTION GL To invite Jim White to September Committee meeting - **ONGOING**.

SB has offered our thanks to members of the DAC - CLOSED.

ACTION ALL - To review the previous survey questions and propose ideas on a future survey - further discussion took place regarding the questions that could be presented to the residents of Spaldwick. This matter will be added to the agenda for the next meeting. **ONGOING**

ACTION GL/DH - and other Committee members - to contact other local Village Halls to request information regarding any surveys/questionnaires that they may have completed and how their Village Halls are being used. **ONGOING**.

The Committee discussed various locations for a Village Hall (See document DOC091) and expressed the need to discuss further at a later date.

ACTION DH to distribute the document and upload to "dropbox" copy to Paul Bland at HDC.

ACTION RT to report back at the next meeting with results of further investigation into achieving a better rate of interest for Village Hall funds - RT advised the meeting of accounts that would provide a better rate of interest (approx. 1.0% more than current rate) RT also stated that the amount of protection was now £75000. It was suggested that the Fund be split across several accounts to ensure the fund is protected against financial crises in the Banking Sector. RT will report back at the next meeting in September. **ONGOING**.

ACTION MR - To check if the previous Village Plan was the responsibility of the Parish Council and if the exercise is to be repeated. **MR** advised the meeting that a copy of the Village Plan may be found on the Spaldwick Parish Council website under the label of News -

<http://spaldwickparishcouncil.org.uk/wp-content/uploads/2012/11/Spaldwick-Parish-Plan-Final-040909.pdf>

MR also stated that the Village Plan is to be discussed at the September meeting of the Spaldwick Parish Council. **ONGOING**

Reports:

Treasurer Nothing further to report

Correspondence Emails received - no written correspondence

Stakeholders Item to remain on the agenda

AOB None

There being no further business the meeting closed at 9.20pm.

Next Meeting

The next meeting will be held at The George on 21 September 15 at 8 pm.

<p>SIGNED AS APPROVED</p> <p>Grahame Leach Chairman</p> <p>DATE</p>
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