

Present: Grahame Leach (GL)
Raine Thompson (RT)
Lyndy Pullan (LP)
David Henrick (DH)
Stephen Bowring (SB)

Apologies: Peter Edwards (PE)

Declarations of Interest None

Previous Minutes signed by GL

Matters arising Actions from previous minutes:

GL/DH attended meeting with Paul Bland at HDC on 15 April 15 - notes from the meeting had been distributed to the Committee Members - GL summarised the meeting.

ACTION DH to write a letter to Paul Bland thanking him for the meeting and requesting an update of his actions and stating our intention to write to Heritage England - include a copy of these minutes and maintain contact on a monthly basis.

GL to pursue members of the previous committee for any outstanding documents that would be of use to the new committee. **CLOSED**

ACTION GL to prepare a summary of the information gathered to date.

ALL to review the documents and produce a summary - **CLOSED**.

SW to share the Village Plan document with DH& LP who will distribute. **COMPLETED/CLOSED**

ACTION PE to investigate the legal position with regard to the previous Committee Chairman withholding "Confidential" information - after brief discussion this action was agreed to be **CLOSED**.

ACTION DH to investigate using "Dropbox" to store documents for Committee Members - **ONGOING**

ACTION GL & DH met with Mark Heath on 30 April - notes available from DH. **COMPLETE**.

DH provided information regarding the capabilities of the Village web site - GL & DH tested the email facility.

NB - The Village website has the capability to survey - maybe useful for the future - committee members to register if not already done so.

LP suggested that the Village Hall email be placed in a more prominent position on the first page.

Editor's Note - it is on the first page but you need to scroll down to it!

ACTION RT - TO PROMOTE/ENCOURAGE residents to register on <http://www.spaldwick.com> - produce poster_for Village fete.

ACTION PE to contact Robinson Hall to request further information on proposed development etc. **CLOSED**

ACTION GL to arrange meeting with Mike Baker to make a representation to HDC - **CLOSED**.

ACTION DH to contact Jim White who was recently elected to HDC - invite Jim to attend future meeting and brief him on progress/status of Village Hall.

General discussion took place regarding using the Church as an option for a Village Hall

ACTION SB to invite a representative of the Diocese Advisory Committee (DAC) to attend the next meeting.

GL informed the meeting that the last Parish Council had discussed the £38000 that had been set aside for the Village Hall Project - the Parish Council indicated that this money could be forfeit unless allocated to a project - possibly for the Multi-Use- Games-Area (MUGA)

ACTION DH to draft a letter (GL to approve) requesting that the sum of £38000 be transferred to the Village Hall Account - with reasons for this transfer - on the understanding that if not used in the future it will be returned.

General discussion took place regarding other options. Parcels of land that are owned by the Parish Council and by the developer who is engaged in the current proposal.

ACTION DH to write to David Stowell the Parish Clerk asking him to identify areas that may be considered for a Village Hall site.

NB Anyone inviting people to attend the Village Hall Committee Meetings please ask them to attend at 9.15 pm.

AOB Suggest that we consider Stakeholders at our next meeting. DH add to the agenda.

ACTION GL to see if a list of Stakeholders already exists.

ACTION RT - investigate achieving a better rate of interest for the funds.

ACTION RT - Check that the correct email address appears on the Charities Commission website.

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

Next Meeting

The next meeting will be held at The George on 22 June 15 at 8 pm.

SIGNED AS APPROVED

Grahame Leach Chairman

DATE