

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

Apologies:

Declarations of Interest None

Previous Minutes Approved and signed by GL

GL welcomed Mike Robinson (MR) to the meeting - and will provide the relevant forms for MR to sign.

Matters arising Actions from previous minutes:

DH wrote a letter to Paul Bland at HDC requesting an update of his actions. **CLOSED**

GL advised the meeting that he had just received a number of documents from Paul Bland at HDC - these documents contained a lot of historical data regarding the Village Hall Project. There is the promise of more documents to come. The Committee decided that a summary of the historical data should be shared with the residents of the Village.

ACTION GL/DH to write to Heritage England to request a progress report regarding the Bury Field site.

GL presented a document summarising the information gathered to date. Copies handed out.

ACTION DH to amend the document.

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.

DH created Village Hall "Dropbox" account - committee members invited - location of all relevant documentation - **CLOSED**

GL had made contact with Jim White (HDC) - Jim has in turn made representation to Paul Bland at HDC.

ACTION GL To invite Jim White to a future Village Hall Committee meeting.

RT - will encourage residents to register on <http://www.spaldwick.com> at Village Fete - **ONGOING**

SB has been in contact with members of the Diocese Advisory Committee (DAC) - SB mentioned that there is high level support for Churches to be made into facilities for rural Community use - SB to thank members of the DAC and maintain contact.

DH wrote to The Parish Council on 20 May 15, reply received on 29 May 15 with answers to our questions see letter on file and in dropbox - the sum of £38000 is ring-fenced but may not be transferred to the Village Hall Account at this time. The Parish Council advised that the area of land adjacent to the "Playtimes" building was ruled out in the past as a potential area for a Village Hall. **CLOSED**

GL advised the meeting that he could not locate a list of Stakeholders from existing documents.

A general discussion followed regarding a possible survey of Village residents asking for their input about the Village Hall. Previous surveys took place in 2001 and then 2008.

ACTION ALL - To review the previous survey questions and propose ideas on a future survey

A survey could potentially identify stakeholders in the Project.

Treasurers Report RT - provided feedback regarding rates of interest for the Village Hall funds.

Different rates of interest were available from other banks - it was noted that £85000 is the present ceiling of cover if another banking crisis occurred. **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 that the correct email address appears on the Charities Commission website - **CLOSED**

ALL please note new email address for RT - rainethompson@hotmail.co.uk

ACTION MR To check if the previous Village Plan was the responsibility of the Parish Council and if the exercise is to be repeated.

There being no further business the meeting closed at 9.00pm.

Next Meeting

The next meeting will be held at The George on 20 July 15 at 8 pm.

SIGNED AS APPROVED

Grahame Leach Chairman

DATE