Church Broughton Community Led Plan Notes from Steering Group meeting on 8 June 2021

Present: John Weil, Julia Williams, Dan Pedley, Yvette Lydon, James Lydon,

Paul Vernon

Apologies: Ed Crisp, Nick Broad

Notes and actions from meeting

Action by:

1.0 Notes of previous meeting

Notes of previous meeting on 4 May 2021 were agreed.

2.0 Matters arising from meeting on 4 May 2021

2.1 The amendments to the CLP Constitution are still to be completed and John circulated. The main points to review are the need for an AGM, the election of members and the minimum number of members.

2.2 Paul to amend the Work & Communications webpage to say what the group Paul has done.

3.0 Working groups – only anything notable to report

3.1 Village Shop

The Village Shop is still operating and making a surplus. Jane is now going to organise the volunteers which will give the other Working Group members more time to deal with the other aspects of running the shop.

4.0 Summary of the CLP Questionnaire on the village website

The summary of the questionnaire responses is now on the website. John noted that the summary is very good. Julia to check with Matt Harlow to see if it is possible to find out how many people have looked at it on the website.

Julia

5.0 Brief report on the PC bid to purchase the Chapel

5.1 Dan advised that the PC has applied for approval for a Public Works Loan (for up to £75k). His contact at DALC is hopeful that he will get feedback within the required timeframe. Once approval is granted, the PC can then get a loan from the Public Works Loan Board or from a bank if better rates are available. The second draft of the application for a £25k grant from South Derbyshire has been submitted to Ian Hey. Ian has advised that the Council Panel will be meeting to review the grant application in early July, so we should know the outcome by mid-July.

James asked if there is a Plan B if the Public Works Loan falls through. The PC are supporting the PWL and grant application routes to finance the project and are not considering any other options. Dan believes that the Methodists would like the building to be used by the Community and as things have progressed quite slowly so far, he is hopeful that they would be receptive to giving the community time to sort out a share holding company to buy the building for community use if the grant and loan applications are unsuccessful.

Parish Council funds are also earmarked for the project. No other contingencies are foreseen that would affect this source of funding.

Dan advised that the Methodist Church hasn't yet engaged an agent to market the property. Once this has been done the PC will also need to employ an agent to value the building and hopefully the agents will be able to agree a fair price for the building for both parties.

Dan advised that an application for lottery funding has been made for the refurbishment of the building, but it is now on hold as the ownership needs to be sorted before an assessment can be made by the National Lottery. Adam Broadhurst has provided ball park estimates for the basic works.

Julia noted that the Methodist Chapel near Chesterfield/Mansfield had just been sold at auction. As well as being quite a bit larger, the building also had 2 stories and an external yard and was most recently used for commercial use. The property had a guide price of £100,000 + fees and was sold for £144,500.

- 5.2 Dan has asked Andrew Hawkins about using the Methodist Chapel for other Dan uses and will chase up a response. He added that the Parish Council used it for their meeting last week.
- James raised the idea that it may be possible to use some of the surplus 5.3 funds generated by the shop to enable free use of the Community Centre for local community groups/activities in the future.

6.0 Village meeting, where, when, content

- John advised that the School is not yet available for hire for a public 6.1 meeting. In the meantime, Dan has asked Rita to pencil in the meeting in the Church for 8th July. This was considered to be more appropriate than the Methodist Chapel as it is bigger and it will be easier for people to space out.
- 6.2 Yvette will start to advertise the public meeting after the 14th June **Yvette** depending on the government's announcement on ending restrictions on meetings.
- John proposed a similar format to the presentation of the results of the 6.3 2016 Questionnaire. Each Working Group will have a single page on their topic, covering the key issues/notable items arising from the Questionnaire responses. It was agreed that the group "Other" will be renamed "New Initiatives". Yvette to put a reminder about where to find the summary of responses in the advert for the public meeting.

John will collate the presentation and do the front end page(s). Working Group lead will provide input for their topic. An extra page will be created for the Parish Council. The input for the powerpoint presentation needs to be provided to John by 22 June as listed below:

Environmental issues – Nick

VH & MP - Dan Village Shop – James

Transport – Yvette Work & Comms - Paul

H & W - Yvette

S & L - Julia

Dev & Housing - Julia

New Initiatives - Julia

Children's/young people's issues - activities to be looked at by relevant WG

It was agreed that after the powerpoint page presentation for each section, there would be an opportunity for the audience to ask questions of the representatives of the WGs. The Parish Council section would be at the end so that anyone present could ask the PC about anything else they want to raise at the annual meeting of the Parish. If necessary, more detailed discussion with individual Working Groups could be continued at the end of the meeting. It was agreed that we would have a table with post-its and pens for people to leave their names for volunteering to join or help the Working Groups.

John

ALL

Julia

6.4 John agreed to talk to Roger about the meeting being a joint meeting John combining the annual meeting of the Parish with the annual CLP meeting.

7.0 **AOB**

None

8.0 **Date of next meeting:**

TBC