

FERRING PARISH COUNCIL

Glebelands Project Group

Minutes of the Glebelands Committee Meeting held at 10am on Monday 16th December 2019 at the Parish Office

Present	Councillors	Stephen Abbott
		Peter Coe
		Sally Crathern
		Terry Jackson
		John Tero

1	Apologies for Absence There were no apologies received
2	To confirm the Minutes of the last Meeting held 18th Nov 2019 & any actions The previous minutes were acknowledged and the actions were completed
3	Status of Major Tasks a) Known work to be carried out at the Glebelands – <i>Cllrs Peter Coe & John Tero.</i> The internal survey was completed on 27 th November, due to the adverse weather the external survey was planned for 11 th December. Once received the survey report will be passed to members of the group. Cllr Peter Coe is making the arrangements to measure up for floor plans. b) Work to be carried out after survey and costs – <i>Cllrs Peter Coe & John Tero.</i> Cllrs Peter Coe & John Tero to determine required work after survey report has been received. c) Funding, i.e. Loan and Precept – Cllr Sally Crathern. Cllr Sally Crathern produced a spread sheet (attached). These grant options could be used for the refurbishment of the Glebelands. Cllr Terry Jackson asked the Clerk to add the following as an agenda item at the next Finance & General Purposes Committee Meeting; GPG Group asking F&GP Committee to recommend amount of held reserves. Cllr Terry Jackson asked if the Clerk could speak to Cllr Carole Robertson for approval to write to WSCC to confirm that the lease is Freehold. d) Glebelands Finances – <i>Cllr Sally Crathern.</i> Cllr Sally Crathern will look at the accounts with Cllr Carole Robertson. e) Relocation of Parish Office and Costs – <i>Cllrs Terry Jackson, Peter Coe & John Tero</i> Await survey report. f) Selling of Parish Office - <i>Cllr Terry Jackson</i> The Estate Agents valuation has been received.

	<p>g) General Glebelands Certification – Cllrs Peter Coe & John Tero. Await survey report. No other information received from the Glebelands Directors, i.e: Gas/Electrical or Asbestos certificates.</p> <p>h) Management of Glebelands – <i>Cllr Sally Crathern.</i> Cllr Sally Crathern to look at other organisations on how they run, initial thoughts are to consider three models; current management team, FPC running centre or independent company to run it.</p> <p>j) Legal costings – <i>Cllr Sally Crathern</i> Cllr Sally Crathern to produce legal fees, Cllr Peter Coe to circulate a spreadsheet that he has produced that may assist with this task.</p> <p>k) Possible Future Opportunities for the Glebelands – <i>All</i> This is an item for discussion at the next meeting. Suggested future plan; Complete a presentation and report by May 2020. Present to Full Council in June 2020 for approval and decide how/when to present to the residents. Present to residents in July 2020.</p>
4	<p>Date of Next Meeting – Planned for the Friday 17th January 2020 10.00am at the Parish Office.</p>