

FERRING PARISH COUNCIL

Glebelands Project Group

Minutes of the Glebelands Committee Meeting held at 10am on Friday 27th February 2020 at the Parish Office

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

1	Apologies for Absence There were no apologies received
2	To confirm the Minutes of the last Meeting held 17th January & any actions The previous minutes were acknowledged and the actions were completed The GPG Group had asked Full Council to consider a recommended amount that should be held in FPC reserves. The reserves amount held by FPC was resolved by Full Council. This amount will be reviewed annually.
3	Status of Major Tasks Councillors Peter Coe & John Tero were thanked for obtaining the works estimates and producing the spreadsheet. The group reviewed the estimates received with respect to the recent survey and any further costings were discussed.
4	To consider what further costings are required with respect to the survey Any further costings were considered. These included, but not limited to: Asbestos works, audio system, wifi installation, electrical works, insurance, lease fees, stamp duty & legal costs. A 15% contingency and an allowance for a 3% increase in suppliers estimates was agreed. These further costings do not include refurbishment of the toilets. Councillor Peter Coe will update the estimate spreadsheet accordingly and Peter Coe & John Tero to consider how to present the costings. Action: P Coe & J Tero It was agreed that desirable costs could be considered at a later date.

	<p>The Clerk will discuss the option of a Public Works Loans and its legal requirements with SALC. Action: Clerk</p>
5	<p>Explore Current Facilities</p> <p>Councillor Sally Crathern will continue to explore the current facilities and the need for community space within the village Action: S Crathern</p> <p>Councillor Sally Crathern will also summarise the current Glebelands Centre costs. Action: S Crathern</p> <p>Councillor Terry Jackson & the Clerk will look at the Financial and Management options. Action: T Jackson & Clerk</p> <p>The group agreed that within the next six weeks, an interim report of the findings & costings will be presented to Councillors.</p> <p>All Councillors will be invited to attend a GPG Meeting on 29th April 2020 at the Parish Office Action: The Clerk</p>
6	<p>Date of Next Meeting – Wednesday 1st April at 8.30am at the Parish Office.</p>