

# FERRING PARISH COUNCIL

## Glebelands Project Group

### Minutes of the Glebelands Committee Meeting held at 10am on Friday 27<sup>th</sup> February 2020 at the Parish Office

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

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

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