

**Minutes of the Pavilion Committee Meeting held on Tuesday 3rd May 2016 at 7pm
The Village Hall, Lingwood Lane, Woodborough, Nottingham**

PRESENT: Cllr Andrew Gough (Chairman), Cllr John Charles-Jones, Mrs Lynne Morgan

IN ATTENDANCE: Averil Marczak (Clerk)

1. APOLOGIES FOR ABSENCE AND ACCEPTANCE

Apologies were received and accepted from Cllr Margaret Briggs, Cllr Paul Berrisford, Cllr Colin Starke, Cllr Pat Woodfield, Mr Steven Tupper.

2. COMMENTS RECEIVED

The Chairman read out two emails from Cllr Berrisford regarding the potential location of the extended footprint and his findings regarding the cricket boundary and Sport England funding requirements.

3. MEETING DATES

It was agreed that the Clerk should suggest a programme of meeting dates, alternating between Tuesdays and Thursdays to enable different members of the committee to attend.

4. ARCHITECTS' BRIEF

A draft brief had been forwarded by Steven Tupper. The Chairman had initiated discussions with the WCA regarding their interest in securing storage in the new building for their equipment, currently held in the telephone exchange, and investing funds from the sale of the telephone exchange and plot into the new facility. It was agreed that a further discussion should be held with the WCA to ascertain whether their requirements should be incorporated into the architects' brief.

Conflicting information had been received regarding what would need to be true for a realistic chance of grants being received from sporting bodies. It was agreed to ask Steven Tupper to confirm Sport England's requirements, and whether there were any new conditions to be introduced in the next 2 to 3 years.

5. LOCATION

It was agreed to investigate the alternative possibility of building an extension to the front of the Hall which could satisfy the Scouts' needs; it was agreed that this should be added to WPC's May agenda, and that the Clerk should seek advice from GBC's Planning Department on feasibility.

6. POTENTIAL ARCHITECTS

Lynne Morgan suggested that Elkington's might be included on the shortlist as they had drawn up the original Scout hut plans. A decision on a shortlist was deferred pending a final brief being approved.

The meeting finished at 8.50pm.