



Attendees: Colin Painter, Vic Turner, Chris Hartnell, David Taylor

Apologises: Jill Upton

Action Points from meeting 16th September 2019:

Heat Pumps – Following a meeting with Tony Ince it was reported the installation cost of 4 units would be circa £6500 added to which would be regular maintenance costs and the units would need replacement within 10 years. It was agreed the installation would be progressed but not as a priority and within the overall development programme.

Map Measuring - It was reported the measurement of the scale plan provided by Highways indicated circa 2.5 metres available in-front of the village hall for the extension. It was agreed this was not a limitation to proceed.

LED Lighting – It was agreed quotations should be obtained for replacing the lighting with more energy efficient fittings, but it was agreed any work would be phased into the programme. In the interim LED bulbs should be fitted to the existing spot lights. **Vic Turner to progress**

Agenda items:

Funding - Reported £1500 had been raised towards architect and planning costs. Further funding would be progressed subject to establishing the likely plan and project costs. **Chris Hartnell to establish costs.**

- Once costings were available Colin Painter to progress funding application.
- Colin Painter to speak to Peter Reddick about acting as clerk to the works.
- David Taylor to speak to George Wells about possible Architect.

Parish Council Drop in Session – It was reported there was positive feedback from the drop in session for the proposed plans for the village hall.

Planning Meeting - It was agreed, given the work Chris Hartnell had done with drawings to-date we were in a position to hold a preliminary meeting with the Planning Dept. Colin Painter to arrange a meeting with Planning asap. Colin and Chris to attend.

Funding - It was agreed for us to be able to progress any funding applications for build costs we would have to demonstrate fund raising from within the village. The village hall committee to organise fund raising events.

A village lottery was discussed at say £15 per quarter (£1 per week) subs paid by standing order. **Colin Painter to establish if a licence was required.**

Future meetings - It was agreed if progress was to be maintained meetings should be held monthly with the meeting day moved to Thursdays . Also with the Parish Council Chairman being away for some time and to help with the workload, Colin Painter agreed to be Chairman of this meeting. **Colin Painter to advise next meeting date and location**