

# **Tintwistle Parish Council**

## **Tintwistle Community Centre Committee**

**Draft** Minutes of meeting held on Monday 11<sup>th</sup> December 2023 at 6.30pm at the Council Offices, Sexton Street



Committee Members Present: Cllr Stevenson (Chair), Cllr Dyer (Vice Chair), Cllr Buddell, Cllr Boyd, Cllr Owens, Cllr Vanterpool, W. Coulthard, S Downing

Also in attendance was B Jennings, the Council's former architect in an advisory capacity.

**TCC/2369 APOLOGIES FOR ABSENCE** These had been received from Cllrs Naz and Scriven, F. Thomason, R. Cooper and Clerk C. Strickland. It was noted that Cllr Dyer took minutes in the Clerk's absence.

### **TCC/2370 DECLARATIONS OF INTEREST**

None

**TCC/2371 MINUTES OF THE 6<sup>th</sup> NOVEMBER 2023 COMMITTEE MEETING** The minutes were accepted as a correct record.

### **TCC/2372 PUBLIC PARTICIPATION**

None

**TCC/2373 PROJECT PROGRESS TO DATE** Bill Jennings, JDA, was introduced to the Committee. Cllr Stevenson updated the meeting on the Public Works Loan (PWL) consultation and the decision to proceed with Community Ownership Fund (COF) and UK Prosperity funding applications, where the Prosperity Fund can be used for match funding for the COF. Cllr Dyer reported that there had been some very positive feedback about the Special edition of the Newsletter on Facebook pages and personal/street comments from those who have received the hand delivered Newsletters. Cllr Stevenson thanked all those who had been involved in the compilation, production and distribution of the Newsletter.

**TCC/2374 COMMUNITY OWNERSHIP FUND (COF)** The committee was reminded that the Expression of Interest for the COF was successful. Cllr Stevenson and the Clerk had attended the COF briefing session. This included advice on completing the application form. It was noted that the application requires considerable detail and will be time consuming. Cllr Stevenson proposed that the process for drafting and completing the form could include all the Councillors, with the Clerk completing the final version. Councillors then went through the application form, and it was agreed who would do the initial drafts of each section.

**RESOLVED:** To recommend to full Council that the process for drafting and completing the application form includes all Councillors. Members were allocated sections to complete, with the final version to be completed by the Clerk.

**TCC/2375 PLANNING FORWARD** It was agreed that further information was required from the Planning Department to confirm whether a modular building was a viable option.

**TCC/2376 FUTURE PROGRAMME OF WORK** The updated Action Plan was circulated to the committee for review.

**RESOLVED:** Cllrs Dyer and Stevenson to update The Action Plan and GAANT Chart as and when necessary.

**TCC/2377 BOWLING CLUB LEASE AND INVOLVEMENT** It was noted that the lease document is still awaiting finalisation from the solicitor.

**TCC/2378 DATE OF NEXT MEETING**

Monday 29<sup>th</sup> January 2024 at 6.30pm

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