Tintwistle Parish Council

Tintwistle Community Centre Committee

Minutes of meeting held on Monday 11^{th} 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 Parish 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 resolved for Cllr Dyer to take the minutes in the Clerk's absence.

TCC/2370 DECLARATIONS OF INTEREST None

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

TCC/2372 PUBLIC PARTICIPATION None

TCC/2373 PROJECT PROGRESS TO DATE Cllr Stevenson updated the meeting on the Public Works Loan (PWLB) 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 noted that there had been some positive feedback about the Special edition of the Newsletter from members of the public during his delivery of the 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 application form was discussed in detail. It was proposed that the process for drafting and completing the form could include all the Councillors, with the Clerk completing the final version.

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 Acton Plan was circulated 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 th January 2024 at 6.30pm