

# **Tintwistle Parish Council**

## **Tintwistle Community Centre Committee**

Minutes of meeting held on Monday 6<sup>th</sup> November 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 Vanterpool, Cllr Naz, Cllr Scriven, W. Coulthard, S Downing

### **TCC/2360 APOLOGIES FOR ABSENCE**

These had been received from Cllr Owens and R. Cooper.

### **TCC/2361 DECLARATIONS OF INTEREST**

None

### **TCC/2362 MINUTES OF THE 2 OCTOBER 2023 COMMITTEE MEETING**

The minutes were accepted as a correct record.

### **TCC/2363 PUBLIC PARTICIPATION**

None

### **TCC/2364 BOWLING CLUB – LICENCE AGREEMENT AND INVOLVEMENT**

The tabled licence drawn up in July 2022 was discussed and reviewed.

Cllr Boyd questioned whether the licence relates to the land the Bowling Green is on or the use of the Parish Council offices and facilities. It was established that the licence only relates to the Bowling Green and the Bowling Club hire the use of the building as necessary.

**RESOLVED:** To finalise the licence agreement with the amendments:

- Clause 1.4 This agreement has a lifetime of 30 years from the date hereof, to be reviewed in 5 years' time, or earlier if deemed appropriate.
- Clause 3.1 To pay to the Licensor the sum of £1.00 per annum payable in advance from the date hereof.
- Clause 5 The above undertakings of the Licensor and Licensee does not affect The Bowling Club's eligibility to apply for the Parish Council Community Fund.

**RESOLVED:** To bring the finalised licence to full council for adoption before bringing it to the next Tintwistle Community Centre Committee meeting for signing.

### **TCC/2365 CONSULTATION PROCESS**

The outcomes of the consultation period held from 10<sup>th</sup> July to 22<sup>nd</sup> October 2023, including public feedback from the consultation sessions and the results of the paper voting, was noted. It was noted that SurveyMonkey had been contacted to obtain the results of the online survey.

**RESOLVED:** To report the outcomes of the consultation process in the November newsletter.

### **TCC/2366 PLANNING FORWARD**

- a. The tabled factsheets were discussed.

The Committee agreed that:

- The role of the Parish Council and Councillors factsheet summarises the daily duties of the Council.

- The costs fact sheet informs taxpayers of their contributions towards the new building and addresses consultation queries surrounding what the Council had spent its money on in preparation for planning for a new building. Cllr Stevenson noted that a planning application was a necessary cost, as having planning permission in advance is necessary to apply for any funding route.
- The storyboard timeline gives residents an overview of the process of the project to date, which has been documented historically.
- The What the new Community Centre could be used for factsheet addresses the queries raised during the consultation sessions and establishes that the Parish Council is willing to facilitate a wide range of activities at the new building. It was noted that the development of the MUGA could be revisited in the new building.

**RESOLVED:** To bring the fact sheets to full Council for agreement before putting the information into the November 2023 newsletter.

- b. It was noted that the outcome of the structural audit, due on the 9<sup>th</sup> November, may influence the existing draft contingency plan.

**RESOLVED:** To defer to the review of the contingency plan to the December meeting.

- c. It was noted that the Parish Council's expression of interest to the Community Ownership Fund had been successful, and the project has been invited to submit a full application. Cllr Stevenson read section 11 of the success criteria to the committee.

**RESOLVED:** The Clerk will begin drafting an application for the Community Ownership fund and will bring the draft sections to committee meetings for review and feedback in anticipation of the full application.

- d. It was discussed that the Parish Council's activities may not be prioritised by the cricket club as they have their own priorities first and foremost.

**RESOLVED:** The proposal will be brought back to full Council for decision.

#### **TCC/2367 FUTURE PROGRAMME OF WORK**

The updated Acton Plan was circulated to the committee for review. It was noted that the document is a working document for the committee and any updates are reported to full Council.

**RESOLVED:** Cllr Dyer will update the original GAANT chart to be consistent with the Action Plan and reference updates on the document to full Council.

**RESOLVED:** To invite Bill Jennings to the December meeting to discuss the next aspects of the project.

#### **TCC/2368 DATE OF NEXT MEETING**

Monday 11<sup>th</sup> December at 6.30pm

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The meeting closed at 8.40pm

