

# Minutes of the extraordinary meeting of MAYLAND PARISH COUNCIL

held in the Lawling Park Hall on Tuesday 29<sup>th</sup> Septmeber 2015 at 7.34 p.m.

Present: Cllr Evans (Chairman) Cllr Massenhove

Cllr Duncan Cllr Oatham Cllr Spires Cllr Pettitt

Clerk: Mrs J Massenhove

## 104. Apologies for Absence

Apologies were received from Cllr Hawkes.

#### 105. Declaration of Interests

None.

#### 106. Public Discussion

No members of the public were present.

### 107. S106 Expenditure

The Chairman advised that this meeting was intended as a brainstorming session and invited councillors to put forward their suggestions for use of the sum which was paid to MPC as part of an S106 agreement.

It was noted that a payment of £85 375 was made towards the provision of a sports and community centre, play area equipment and public art, as stipulated in the agreement. The entire sum must be used for this purpose before August 2017.

It was considered that building of a new community centre will not be financially viable within the time frame permitted by the agreement. A possible small extension to the Lawling Park Hall, to maximise the hall's use, both as a sports facility and as a function/community room, was discussed. It was considered that it would also be appropriate to use funds to refurbish the existing hall to keep it fit for purpose as a sports and community hall. Without some renovation, the use of the hall could eventually be lost.

The discussions led to the following 'wish list': -

- improvement of the interior appearance of the hall by the installation of cladding to cover the ducting, ceiling, etc.;
- replacement of the floor covering;
- removal of the blue storage boxes along the south wall this would increase the floor space and the boxes themselves might be re-used within improved cupboard storage;
- upgrading of the kitchen;
- upgrading of the toilets;
- a new fan or air conditioning;
- an internet connection to the hall;
- additional windows;
- exterior painting of the hall;
- a small extension to the hall;
- improved floodlighting and
- extension of the skate park.

As plans already exist for a proposed extension to the hall, it was questioned whether use can be made of these. Clerk to supply copies of the plans to Cllr Spires in order that he may review them.

Cllr Massenhove suggested that, at the next full council meeting, the list should be finalised and a resolution agreed to implement it, subject to obtaining appropriate quotations and approval from MDC. Cllr Duncan added that a scope of work specifying requirements will be needed when going to tender in order for fair comparisons to be made.

The meeting closed at 8.45 p.m.

Date of next meeting, Tuesday 13<sup>th</sup> October 2015