

<p>Village Hall Working Party Committee meeting – VHWC</p> <p>24th August 2021 – 7.00pm – ‘Teams’, Ousden</p> <p>Attendees from the working party:</p> <p>Celia Holt (Chair)– CH</p> <p>Christine Ingham – CI</p> <p>Julie Pryke – JP</p> <p>Mike Hole - MH</p> <p>Sophie Mason - SM</p> <p>Richard Hurrell – RH</p> <p>John Gale – JG</p> <p>Attendees from the management committee:</p> <p>Jessamy Saltmarsh – JS</p>		
<p>Meeting to focus on planning update, fundraising update from recent meetings, current hall survey and public meeting;</p> <p>Planning</p> <p>MH to collate information to submit the planning application now that planning department begin to return to normality post Covid. Committee members have offered to assist MH if any help is required to enable the planning submission to happen in a timely manner.</p> <p>MH said that a business plan was requested as part of the application which does not need to be the full plan but the essence of the intent for the hall. SM offered to assist in providing an outline business plan for the submission</p> <p>CH suggested that other conversations that are required to be had around the planning could be taken by others and JG offered to make some calls if needed, chasing planners etc. MH to advise if this is required and he may make lists of items that could be collated from websites turned into .pdfs for part of the submission. He will communicate this if it is required.</p> <p>QS has been busy but MH will contact him to move that part of the</p>	<p>To Action</p> <p>MH</p> <p>MH/SM</p> <p>MH</p> <p>MH</p>	<p>Time Frame</p> <p>15 SEP</p> <p>End of AUG</p> <p>End of AUG</p> <p>End of AUG</p>

process on

Fundraising

SM visited Thornham Village Hall Norfolk. It was interesting as The National Lottery contact had suggested a visit to this hall. It was substantially larger than Ousden quite high spec and was a higher cost to build. SM felt that this hall was not comparable really with the ambitions for our hall. Thornham Village Hall was much larger to accommodate 2nd homeowners/ holiday lets being on the Norfolk coast. It was good to make contact with the committee there.

SM also noted the green credentials were very obvious. MH commented that we are looking at Ground Source Heat pumps and will be looking at adding solar panels to the rear of the building if possible.

SM commented that, for example, one set of funding can be contingent on another set of funding coming through and keeping grant makers updated, resubmitting and managing that process can be logistically challenging. The fewer grant makers you have makes the process easier. Possibly one thing we are missing in the business plan is the amount of management of the communications to all the different funders and when we are talking about 'green' this may involve more grant funders. We want to be 'green' but as simple as possible.

JG added that solar panels could generate a source of income if generated electricity was going to the grid when it is not used. Similarly with a car charger.

SM will check if there is anything she can be doing now whilst we wait for planning

Village hall Survey

JP Met with Scott Redhead the surveyor on the 12th July. Checked timber truss and he is not overly worried and he will monitor in six weeks initially and then intervals of 4 months.

JP will circulate the details after the meeting.

The surveyor thinks this could be a natural feature of the truss.

Public meeting

We will push back the public meeting from the 11th September

Hopefully meeting will coincide with planning coming back and we know that we have permission, this could be before Christmas, and the public meeting must include a vote. Suggested dates would be January 2022.

We will set the specific date in the next meeting

JP

3 SEP

CH

21 SEP

	MH	4 SEP
<p>MH will provide some collateral for the Fete.</p> <p>We will have information available at the welcome desk at the fete with photographs and plans. SM suggested revisiting community support for the new hall though face to face survey at the village fete in Sept 2021 to keep the data up to date and relevant. SM suggested that she would be happy to conduct the conversational survey (say three questions) concerning the new hall. SM and TM will brainstorm a ideas for the day.</p> <p>CI inventory list has started on the list of items in the hall for storage.</p> <p>Date of next meeting 7pm – 21st September</p>		