

Baw

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- 6558 J. Daniels, 84 Coles Road - extension - approved.
(6480)
- 6559 Sinclair Research - a car park at Milton Hall approved subject to conditions of access. The Church Lane access to be closed within 28 days of the bringing into use of the new access.
- 6560 Goodfellow Metals, Science Park - erection of laboratories, (6477) office and storage building approved subject to particulars of materials to be used and a landscaping scheme.
- 6561 P.G.B. Builders - erection of eight dwellings on land off Butt (6512) Lane approved subject to landscaping, adequate fences and walls and visibility splay.
- 6562 M.W. Gray - erection of extension at 7 Coles Road - approved.
(6513)

The meeting ended at 10.29pm.

Signed Beryl C. Waterson (Ais) Chairman 2nd December 1985 Date

Minutes of a Special Meeting of 18 November 1985 to discuss the Community Centre.

Present: Mrs. B.C. Waterson (in the chair), R. Day, A.D.J. Bull, W.D. Booth, H.A. Capitain, Mrs. L.M. Lock, G. Patten, P.D. Rice and the clerk S.J. Daniels

Apologies received from Mrs. J. Westwood, P. Harrold, K.P. Humphries.

1. 6563 Constitution. N. Crisp of the Community Council had advised the clerk that there could be legal problems concerning the transfer of assets and money from the V.H.R.G.M.C. to the Parish Council.
A.D.J.B. proposed, R.D. seconded and all agreed that a committee of R.D., H.A.C., L.M.L. and G.P. meet to prepare a constitution along the lines of the present one for council's ratification at its December 2nd meeting. Thus the Centre would be run as a charitable institution. Council would then ask N. Crisp for his views.

2. 6564 Manager. Considerable discussion arose as to whether council was justified in employing a full time manager.
It was agreed to put three proposals to Council on 2nd December.

- 1. Council employ a manager/groundsman for 30 hours a week at £3 per hour - annual salary £4680; or
- 2. Council employ a manager/groundsman for 40 hours a week at £3 per hour - annual salary £6240; or
- 3. Council do not employ a ^{full time} ~~paid~~ manager and review the position after one year.

Duties for the manager to include cutting recreation ground and possibly the grass areas in the village.
H.A.C. proposed that any person employed as manager undergo a medical examination. In the event of a manager being employed it was suggested that council budget for a deputy to cover in times of holiday/sickness.

3. 6565 Treasurer. H.A.C. proposed that an honorarium of £100 year be paid to the Treasurer. Following discussion G.P. proposed an honorarium of £300 per year. This would be put to full council on 2nd December.

4. 6566 Lettings- Fees. G.P. proposed no charge for ever 60's as at present.

It was agreed that all clubs/organisations be asked for their requirements in the new Centre. The clerk would point out that four rooms would be available.

It was agreed to charge the same fees as at present with a review after six months. An organisation using more than one room would be expected to pay extra.

The football and cricket clubs would be asked their views on maintenance of their pitches.

5. 6567 Transfer of licences etc. The clerk would ask M. Gray for a list of all licences held at present.

6. 6568 Insurances. The clerk would ask for a list of all insurances held.

7. Any Other Business

6569 G.P. proposed that the whole village be circulated at the appropriate time inviting villagers to inspect the new premises at an "open weekend."

6570 H.A.C. reported that one landlord in the village would be happy to approach his brewery for help towards the bar if he could have the monopoly for serving liquor in the Centre.

Council would ascertain Greene King's response first. If Greene King expressed no interest it was felt only right and proper that all four landlords be approached.

The meeting ended at 10.04pm.

Signed Beryl C. Watson (Pls) ...Chairman 2nd December 1985 ...Date