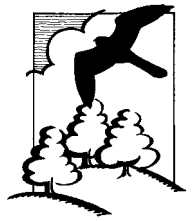


# HAWKHURST PARISH COUNCIL

## COMMUNITY CENTRE WORKING GROUP COMMITTEE MINUTES

5<sup>th</sup> February 2020



Present: Cllr P Whittle, (Chairman), Cllr B Fitzpatrick, Cllr R Cory, Cllr R Lusty, Cllr J Pyne, Cllr B Weeden and Mr David Lloyd-Owen

In addition, Mr P Henshaw attended as Project Manager

Members of the public will be able to address the committee at the start of the meeting.

**1. ADJOURNMENT FOR PUBLIC SPEAKING: NA**

**2. APOLOGIES FOR ABSENCE:NA**

**3. DECLARATION OF INTERESTS:** *To receive notice of personal interests, whether of a prejudicial nature or otherwise, in respect of items on this agenda, in accordance with the Council's Code of Conduct. NA*

**4. APPROVAL OF MINUTES OF PREVIOUS MEETING:**

4.1 Minutes from the meeting 6<sup>th</sup> January 2020 – were proposed by Cllr Whittle and seconded by Cllr Lusty

**5. Confirm future meeting dates** – agreed dates are  
Wednesday 4<sup>th</sup> March 2020  
Wednesday 1<sup>st</sup> April 2020  
Wednesday 6<sup>th</sup> May 2020 – day before Parish Council election

The AGM will then set the next series of dates.

**6. Verbal update on consultation so far** – RG summarised general observations as comments are falling into several categories

- Generally, like – suggest a few amendments
- Generally, like – concerned about cost – can it be scaled down / split into sections and developed over time?
- Dislike location / waste of money
- How about a new design?

**7. Update FAQ's** – The group discussed a series of questions raised at the recent presentations and answered as best we could. Still some points to clarify, the clerk will clarify and circulate.

**8. Update on project plan** – PH discussed and circulated an update project plan and cash flow. – Currently all on track. However, due to “purdah” occurring 6 weeks before a Parish Council election we may need an EGM to refine design and move planning forward. Discuss at Council on Monday.

**9. QUESTIONS AND COMMENTS FROM COUNCILLORS:**

Cllr Lusty asked about the HCT business plan and the need to ensure we had confidence in a new organisation managing a large facility. Clerk explained that a recent meeting, attended by Cllr Green, had been productive and professional.

Once design refined HCT 2018 will develop business plan and report to CCWG and the council.

The council will sign off the business plan.

**CONFIDENTIAL:** *Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of the following items:*

**10. HEADS OF TERMS FOR LEASE REVIEW** – DLO led a discussion on the revised draft

**11. CLOSURE:** 10:07pm

Chairman .....Date.....