

Leigh & Bransford Parish Council

Sub Committee: S106 Task Group

Minutes of Meeting 8th June 2022

Present: Dave Fereday (DF), Pete King (PK), Trevor Jones (TJ), Simon Bond (SB)

Agenda:

1. Apologies
2. Approve Minutes of Previous Meeting
3. Discuss Terms of Reference
4. Merging PC S106 Task Group and Community S106 Group
5. Preparing base data for options
 - a. Contacting stakeholders
 - b. Costing options
 - c. Preparing options
6. Further community consultation
7. Matters rising from previous meeting minutes and not covered in 1-6.
8. Next meeting

1. Apologies: Rhys Humm.

2. Minutes of previous meeting were approved. PCK would add some cost information from MHDC omitted in error from draft minutes.

3. Terms of reference were generally approved. It was considered better for the ToR not to restrict the group to a specific number of members. TJ to amend ToR.

4. PK to approach Councillor Sarah Rouse. If the groups combine it should be under the ToR. The aim will be to keep the PCS106 group to a minimum number of members. The group can call on other parties to consult as required.

5. a, b

TJ is preparing a "Facts File"; a single location with useful information. Currently includes S106 funding allocations.

TJ and PK are to contact a representative from LBBFC, and Martin Collier (FA/Football Federation/ Sport England). The purpose will be obtaining more accurate costs for preparing options. PK will contact some other PC's who have had works carried out. Likely PC's are Alfrick, Welland, and Powick. Post meeting note: Cllr Rouse has also provided an MHDC contact; Community Builder.

Other lines of grants/ funding to be pursued by all.

5c Better costings and further consultation will inform a process of preparing options. Concern was expressed that MHDC had accepted the gift of the whole 13.6 acres without considering an option of a smaller site, and hence greater contribution to assets.

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6. There will be continuing consultation with the community. Combined with costing and the results of HNS, community consultation etc the aim will be to present the options at a meeting/ exhibition, possibly on more than one day to ensure coverage; the school could be used. Selecting the preferred options from feedback will be difficult.

7. All matters considered elsewhere.

8. Next meeting: tbc: Later confirmed as 5th July at 7pm

Peter King

05/07/22