

Leigh & Bransford Parish Council

Sub Committee: S106 Task Group

Minutes of Meeting 5th July 2022

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

Agenda:

1. Apologies
2. Approve Minutes of Previous Meeting
3. Publication of future minutes
4. Assess existing information
5. What new information is required
6. Next actions
7. New members
8. Next meeting

1. **Apologies:** None. It is unlikely Rhys Humm will continue with group
2. **Approve Minutes of Previous Meeting:** Previously by email
3. **Publication of future minutes:** Minutes will be kept but a summary only will be put on website. Summary will be included in PC minutes. PK to give SB a link for Facebook Group.
4. **Assess existing information:** Information from LBBFC/ FA suggests total cost of pitch preparation, changing facilities/community room, car park would be in the order of £750-£1m.
TJ reported Welland costs from c2012. Clubhouse plus one football pitch c£400k. 51% funding from Worcs FA. £100k from other charities (inc Natural England, Early Years Fund. Topped up by PC. NB: No S106 funding.
5. **What new information is required:** More accurate pitch preparation/ recreation area preparation; experienced contractors to be approached for estimates. Possible additional sources of funding; Mark Hammond (MHDC) to be approached for initial list.
6. **Next actions:** PK to approach Powick PC for costs of existing project and arrange meeting.
PK to arrange meeting with Mark Hammond (MHDC)
PK to write to Sarah Rouse for details of costs/income for proposed options
7. **New members:** PK to approach school for details of Parent Governor. SB to put notice on Facebook.
8. Meetings with other stakeholders Two meetings had been held since previous sub-committee on 4th May: FA Worcestershire, and LBBFC
9. **Next meeting: tba.** May depend on availability of Mark Hammond.