

Agenda

Pavilion Improvements Working Party – now renamed Pavilion Improvements Committee

Meeting to be held: 8th August at 7.00 pm
Rotherfield Peppard Sports Pavilion

Time	Item
7.00	1. Open Forum - Members of the public may ask questions or make a short statement to the Council.
	2. Apologies – already received from Dr A .B. and Mr. C.L.
	3. Declarations To receive any declarations of personal pecuniary interest from Members.
7.10	4. SODC Grant – awaiting confirmation of final grant award. Update to be provided at the meeting.
7.15	5. PIC Terms of Reference – to be circulated during the meeting.
7:20	6. RPPC Contribution - excluding the expenses incurred (to date) of approximately £9,800 (professional fees), RPPC will be routing approximately £24,000 from the SPF Charity, and applying for a £50,000 government loan, making a total SODC and RPPC future funding contribution of £74,000. Update on progress
7:30	7. PSRCC Contribution - GB and the team have been making great and steady progress - with Gift-aid they estimate that they can contribute approximately £30,000. Update on proigress – but see delay in point 8 below
7:40	8. Gift Aid – update on progress. Tax authority cannot provide reference number until SPF Charity ‘constitution’ is provided.
7:50	9. Other Grant bodies - at the time of writing, applications have been submitted to the War Memorial Trust (WMT), TOE2 Oxfordshire, Garfield Weston, Bernard Sunley and Chiltern Leaders. In summary we are looking for around £46,000 (very approximately) before we can give a green-light to our selected building contractor.
8:00	10. Project Plan update - An update from our Architect on present surveys being conducted (Eg Bat Survey) and overview of next actions.
8:10	11. Lease Agreement - RPPC and PSRCC - is now being finalised with RPPC Solicitors - Blandy & Blandy of Reading. It is hoped that the RPPC Council will be ready to sign in early August. The Charities Act survey/valuation needs to be completed before signing. An update on progress will be given.
	<i>Meeting should finish at approximately 8.15 pm.</i>