

BRACKLESHAM BAY COMMUNITY ASSOCIATION

COMMITTEE MEETING

Meeting Date: 4th April 2007
Location: 7 Sandringham Close, Bracklesham Bay
Apologies: L Weaver, R Harris

Minutes of Meeting

Matters Arising

Thank you letter to Elm Dene Court – GT to do.

Secretary Report

No report

Treasurer Report

No report

Group Meeting Update

JT, JW and RH attended.

JT reported back on tripartite meeting + parish council meeting, copy of minutes attached, summary of main points:

- CCTV not mentioned in minutes, but the cost is a major concern.
- Council APPEAR to accept our architect
- Alterations to the citing of the building to be more central (this was originally done by CDC!).
- Money is to be kept in our account until the new contract with the architect is drawn up and approved.
- We need to confirm that the contract has been changed to CDC dealing on our behalf with the architect. RH has the letter that needs to be done.
- Timing on planning – needs confirmation – things appear to have been on hold.
- Vote taken: write to CDC to take over design and construction of the Community Centre (nevate the old contract) so no liability with the BBKA – motion carried unanimously. JT/JW/RH to arrange.
- Park will be open in the next few weeks. Practice goals are being cited.
- Football pitches are being used in the summer (Portsmouth and Brighton & Hove Albion!)
- Walk way round outside being made bigger + more dog foul bins/signs.
- We will be allowed to use the field for fundraising.
- RH has suggested that CDC go for outline planning – could impact on Lottery bid (see below)

- MP asked is seating is going in around the field? This is to be mentioned at the next Tripartite meeting.
- No padlock on overhead bar into field!

Lottery Funding

GT applied for £200K from the National Lottery.

We have been successful up to end of stage 1 – just need to complete stage 2!

We NEED planning consent AND BBCA need a contract which states that CDC act as our AGENTS and that BBCA has the final say on all items regarding the Community Centre.

We will also be able to up the amount we apply for!

It is claimed that most applications that get through to stage 2 succeed!!

Application must be submitted/completed by November!

A question that will need answering – how will the situation with the lease impact on our application?

AoB

Several groups have already shown interest in using the centre.

Once date of official opening has been decided it must be communicated to the wider community.

JT to do press release for Local Rag.

Next Meeting Wednesday 9th May at 7.30pm.

Minutes from the above meeting agreed Chairman.