

BRACKLESHAM BAY COMMUNITY ASSOCIATION

COMMITTEE MEETING

Meeting Date: 25th July 2007
Location: 7 Sandringham Close, Bracklesham Bay

Apologies: Lucy, A Bromley, Janice

Minutes of Meeting

Welcome to Guest Stuart Becker of EW&BB PC

Secretary Report

- Association for Rural Sussex renewal payment due. Approved. RH to send cheque.
- Legal document from CDC reference Novation of Contract given back to CDC with comments (by GT, RH & MP). Must be done ASAP so architect can get on with plans!

Treasurer Report

- Funds as were.

Funding (inc. BLF)

- GT, MP & RH and CDC all met with BIG (Lottery) to discuss how to take the process forward.
- CDC legal department are to work with Big.
- Minutes of the meetings are attached.
- Funding could be for up to £200K.

Tri-Partite Meeting Update

- Latest minutes attached.
- Timings of the build phases must be checked as it was agreed previously that the Community Centre would be built prior to the MUGA being built.
- GT asked whether the CDC has to pay VAT. This will be raised at the next Tri-Partite meeting.

AoB

- BBCA NEED legal representation – Louise Beaton has forwarded information.
- RH wrote to PC to get financial help with the legal fees.
- It was also asked if we could keep the money left in 'our pot' – the answer was YES!
- 21st & 22nd is prize giving at Rugby & Football in the Park.
- Diane to give comments on the MUGA
- List of organisations that are likely to come on board with the Community Centre should be got together (Janice?)

- We need to contact the chairmen of Oving and Selsey to discuss financial details of their Centres – GT & JT to do this.
- An advert is to be put into the Local Rag for a secretary – GT to organise.

Attachments: Tri-Partite Minutes/Letter re designation of funds/
Bracklesham Park Working Group (BPWG) Terms of Reference/
Draft Design Brief V.2/ BIG Meeting Minutes/ Correspondence with
Architect

Next Meeting: TBC

Minutes from the above meeting agreed Chairman.