# Minutes of the Rec Ground Improvement Committee meeting.

**Held on Thursday 2nd February 2023 at 7.00pm. The Old Chapel, Butts Road, Chiseldon.**

**Present:** Cllrs Chay Ford (Committee V/C), Keith Bates, Jenny Jefferies. Clair Wilkinson – Clerk.

**Also in attendance:** 2 members of the public

## 22/43 Approval of apologies given. Cllrs Jackson and Randall all have work commitments. Cllr Harris is unwell.

**A proposal was made to approve these apologies given. The proposal was seconded and all Cllrs were in favour.**

## **22/44 Public recess.** No comments

## 22/45. Declarations of Interest and approval of any dispensations requested. None

## 22/46. Approval of minutes from 1.2.23 meeting

**A proposal was made to approve these minutes as an accurate recording of the meeting. The proposal was seconded and all Cllrs were in favour.**

**22/47. Action points from previous meeting.**

### Clerk

**21/07 *Invite Tennis Club to appropriate meeting as directed by Committee. PENDING.***

**21/46 *Contact TC and FC about grants they could apply for, for their facilities improvements. PENDING***

## 22/27. Follow up with landowner with regards to an update on land supply. NO FEEDBACK TO DATE.

**22/39. Feedback to SWA on building design comments. DONE**

**22/40. Advise SWA of approved pre-planning costs. DONE**

**22/41. Advise SWA that stage 2 to not be included in pre-planning application. DONE**

**22/42. Add item for next agenda. DONE**

## 22/48. Review any feedback given from SBC pre-planning application submission.

The preliminary comments were overall cautiously optimistic. No further action is to be taken until the final report is received from SBC. Add to next agenda.

## 22/49. Review indicative costs from SWA and Beacon Surveying services.

The overall QS costs were reviewed at a high level but no further actions or decision were deemed necessary at this meeting.

The next steps will be to get the pre-planning application comments back from SBC in full and then the landowner can be talked to further with regards to land allocation.

Then the council can submit a full planning application if required and possible to do so.

The Clerk will follow up with our Grant Finder company to ask about the timescale for when to apply for grants for the build work and other associated costs.

## **22/50 Items for next agenda.** None from Cllrs. Items 7 and 8 on the agenda will be added to the next agenda for further discussion. A landowner meeting will be arranged when the full pre-planning decision is received.

Meeting closed 19.43

****Date of next meeting:** Thursday 2nd March 2023** At 7.00pm.Old Chapel on Butts Road

## Action Points

### All Actions to be completed by the next Committee meeting unless otherwise specified

### Clerk

**21/07 *Invite Tennis Club to appropriate meeting as directed by Committee.***

**21/46 *Contact TC and FC about grants they could apply for, for their facilities improvements.***

## 22/27. Follow up with landowner with regards to an update on land supply.

## 22/48 and 22/49. Add items to March agenda for further discussion.

**22/49 Arrange meeting with landowner once pre-planning comments from SBC are received and discussed**

**22/49. Ask Grant Finder company on the requirements for starting grant application procedures.**