

## **Elsenham Parish Council**

### **New Community Centre Working Group Meeting.**

**To be held at 7.30 pm at Old Frank's  
on Monday 15 January 2024  
All meetings are open to the public and press.**

#### **AGENDA**

- 1. Apologies for absence.**
- 2. Declaration of Interests.**
- 3. To approve the minutes of the meeting held on 18 December 2023.**
- 4. Transfer of land.**
  - a. Land (David Wilson Homes).  
Last email from Nockolds 4 January
  - b. Ransom strip (Crest Nicholson).
- 5. Funding.**
  - a. BB to give report on Public Works loans (carried forward from December 2023)
  - b. Grant funding application with EYFC to the Football Foundation.
  - c. 'Winning strategies for the funding game' - NALC course.  
Possible sources of funding forwarded 10 January.
  - d. Possible S106 contribution, 40 dwellings off Robin Hood Road.
- 6. Invitation to architects on Government website.**
  - a. Deadline for responses is Tuesday 23 January 2024.
  - b. Finalise moderator and appraisers
  - c. Opening of tenders
  - d. Distribution of tenders
  - e. Date of meeting to review tenders and make recommendation
- 7. Alan Lamb**
  - a. Agreed role and contact to date.
  - b. Possible future role
- 8. Business Plan**  
Draft distributed

## **9. Terms of Reference**

Draft distributed

## **10. Next steps.**

Retained for reference purposes

- Appoint architects.
- Costing programme (helped by architects). See also 'Work Stages and Costs'.
- Public Exhibition - produced by architects.
- Outline Planning Permission. (Might not be necessary.)
- Referendum - after Public Exhibition and Consultation, small booklet in the Elsenham News.
- Business Plan - incomplete version available.
- Public Works (or other) loan - needs Business Plan and Referendum.
- Detailed Planning Permission.
- Go out to tender for contract.

## **11. Next meeting.**

Monday 19 February 2024, 7.30 pm., and the third Monday in the month thereafter.

## **12. AOB.**