

## **Elsenham Parish Council**

### **New Community Centre Committee Meeting.**

**To be held at 7.30 pm at Old Frank's  
on Monday 17 June 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 20 May 2024.**
- 4. Actions following the meeting held on 20 May 2024**  
Included below.
- 5. Business Plan**  
Implications of meeting with ECA, see 20 May minutes, 6.  
Implications of meeting with EYFC, 10 June 2024.  
See 20 May minutes, 7: Action BB.
- 6. Funding** See 20 May minutes 12. (taken after 7.)
  - a. Interest on funds held by UDC.  
Our reply to FoI response forwarded to Adrian Webb, 28 May.  
Information on similar circumstances. Action AH and BB and RG
  - b. Grant funding application with EYFC to the Football Foundation.  
Query on number of years the Football Foundation require  
commitment from EPC.  
Teams meeting with FA to be held on 18 June.
  - c. List of funding opportunities from UDC.  
To be available Summer 2024.
  - d. Public Works Loan
    - i. Contact with Public Works Loan Board.  
EALC needs to be consulted. Action BB
    - ii. Contact with those who have secured and managed loans (Didcock

PC has been contacted). Action BB  
iii. Documentation required.

e. Timing of S106 contribution from Bloor Phase 2,  
UTT/23/2063/DFO, following approval at UDC Planning  
Committee meeting, 29 May 2024.

## **7. Invitation to tender for architectural services via Contracts Finder**

Deadline 12 July. Responses to date.  
Evaluation of responses by September 2024.

## **8. Village fete, 22 June 2024**

EPC stall and Community Centre presence.

## **9. Transfer of land.**

- a. Land (David Wilson Homes).  
See 20 May minutes, 11.  
Email from Nockolds, 20 May.
- b. Ransom strip (Crest Nicholson).

## **10. Community café**

Approach from Nicole McVickers, email forwarded 26 May 2024.

## **11. Buy-in from the local community and generating interest.**

- a. Meeting with village groups.
- b. Publicity (café, changing rooms, child care).
- c. Clubs in the village.
- d. School book-bags.
- e. Tesco.
- f. *Elsenham News*. Item in June edition; forthcoming in July edition
- g. Village fete (8. above)
- h. Page on website.
- i. Questionnaire distributed through knocking on doors.
- j. EYFC offered to include on their website

## **12. Next steps.**

Retained for reference purposes

- Business Plan
- Appoint architects.
- Costing programme (helped by architects).
- Public Exhibition - produced by architects.
- Referendum - after Public Exhibition and Consultation, small booklet in the *Elsenham News*.

- Public Works (or other) loan - needs Business Plan and Referendum.
- Detailed Planning Permission.
- Go out to tender for contract.

**13. Next meeting.**

Monday 15 July 2024, 7.30 pm., and the third Monday in the month thereafter.

**14. AOB.**