



SEND PARISH COUNCIL

7th June 2022

PAVILION REDEVELOPMENT COMMITTEE MEETING

to be held on **Monday 13th June 2022**

at **7.30pm** in THE UPPER ROOM, LANCASTER HALL, SEND

Public Session – Members of the public are invited to address the Committee between 7.30pm and 7.35pm and then are welcome to observe the rest of the meeting

Signed: **Mrs N Mair (Clerk)**

Committee Members: Carolin Goehler (chair), Alex Beames (Vice Chair), Chris Heath, Julia Osborn, Trevor Deacon
Phil Beddoes (ex officio)

Agenda

Appendices
in dropbox/
shared drive

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of the Pavilion Redevelopment Committee meeting on 23 May 2022** – to approve
4. **Committee** – membership check
5. **Feedback on charitable set up etc – informal meeting with Roger Taylor (SALC)** – to discuss findings and recommendation to Council to appoint RT to progress investigations, opportunities etc
6. **Feedback – Village Fair on the Rec** – verbal to highlight discussions had
7. **Next steps** – to take the project forward to the next stage
 - a. **Workstream – reconfiguration of existing rec charity to more active entity** – discussion and recommendations to Council
 - b. **Workstream – project procurement** (architect, community liaison) – discussion and recommendations to Council
 - c. **Workshop – excursion to visit similar community buildings** – further ideas & brief discussion, visits by charity or Send PC members or both, now or at a later date?
8. **Any other matters** – to receive any other matters relating to the project to consider at a future meeting
9. **Next dates of Committee** – Mon 11th July 2022, 5th September, 17th October, 14th November, 12th December, 16th January 2023, 13th February, 13th March, 24th April, 22nd May 2023