

CLENCHWARTON PARK AREA REGENERATION

Minutes of the Working Party Meeting held on
Tuesday 4th July 2023 7pm
Online Zoom Meeting

Present: Chair Cllr Rob Lucas (RL), Bryan Coates (BC), Cllr Caroline Coates (CC), Julie Hallifax (JH), Cllr Steve Fox (SF), Cllr Craig Wilson (CW) & Tracy Wilson (TW)

Agenda Items

1. Apologies for absence:

None received.

2. To receive declarations of interest in items on the agenda and application for dispensation:

None received.

3. To agree minutes from the meeting held on Wednesday 31st May 2023:

Approved with no amendments.

4. To discuss the forming of the Clenchwarton Community Foundation Trust and its charitable purpose:

Two amendments were made to the constitution:

i. CC proposed removing grants for charitable objectives from the constitution as currently CPAR have no funds available for grants which TW seconded. Unanimously agreed.

ii. RL proposed the following amendments to constitution which BC seconded. These amendments were unanimously agreed:

To remove **(b)** *To establish, assist to establish or secure the establishment of a community centre and to maintain or manage or co-operate with any statutory authority in the maintenance and management (whether alone or in co-operation with any local authority, other person or body) of such a centre for activities promoted by the CIO in furtherance of the above objects.*

And to amend **(a)** *To provide facilities for the benefit of the inhabitants of Clenchwarton and the surrounding area without distinction of race, sex, sexual orientation, political, religious or other opinions, the provision of facilities for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstances or for*

the public at large in the interests of social welfare and with the object of improving the conditions of life of the said inhabitants.

5. To receive an update on the status of the CIO bank account:

Metro Bank rejected our application to open a bank account without giving a reason.

SF has opened a bank account with Lloyds Bank which has online banking and a cheque book. He has received a debit card which he will activate, change the pin number and give to the treasurer TW. TW will be added as a signatory and given access to the online banking. Payments will be made using the cheque book and the debit card will be used to pay money into the account. At all meetings, TW will go through the finances and ask for authorisation for payments.

SF has paid £40 Memorial Hall hire and refunded CC £21 for the Picnic in the Park Temporary Event Notice license. Topp Designs invoice for the three banners needs payment of £69.96. TW will keep records of invoices, receipts etc.

Currently, we have:

In the Bank Account	£1,487.00
To be banked	£1,020.00
Floats	£141.50
Cash in hand	£37.85
Total	£2,686.35

6. To discuss ordering the picnic benches for the Jubilee Garden:

	1 picnic bench	2 picnic benches	3 picnic benches
Cost	£595.00	£1,190.00	£1,785.00
Delivery	£48.00	£96.00	£144.00
VAT	£128.60	£257.20	£385.80
Total	£771.60	£1,543.20	£2,314.80

TW will contact Ray Thornalley to see if he would still like to fund a picnic bench.

TW will contact Earth Anchors and enquire if there is a discount for charitable organisations.

SF has requested that the concrete pads and picnic benches should be installed on the grass opposite the disabled gate so that parents will have a direct line of sight of the children in the play area.

The concrete pads will be installed after the Picnic in the Park and before the end of August. Permission will be sought from the Clenchwarton Park Council for the concrete pads installation. Picnic benches will be order after the PITP debrief.

7. To discuss applying for Community Infrastructure Levy funding:

The current round of CIL funding was opened on the 1st July 2023 and will end on the 1st August 2023.

It was agreed for this application, we will ask for funding for:

- JG stone engraved with Elizabeth II 1926 – 2022 (BC to get prices)
- Cycle racks (CC to get prices)
- Recycle bins (SF to get prices)
- Seating (CC to get prices & ask if they sell spare parts)
- Café tables and seats (RL to get prices)

Prices will need to be sent to RL before the 17th July 2023.

The next round of CIL funding starts on the 1st January 2024 and ends on the 1st February 2023. SF & CC will obtain shade sail quotes for this application for this CIL round.

8. Any other business:

- a) CC will order orange hi-vis vests – Clenchwarton Park Area Regeneration Team on the back and CPAR on the left breast.
- b) CC will contact Ben Hails for details of companies who may partially or wholly sponsor a picnic bench.
- c) CC will email contact details for Kevin Puddephatt to TW.
- d) TW proposed a forthcoming events flyer to be given out at the Picnic in the Park. TW, CC & JH will meet up and agree dates.

9. Date for the next meeting:

Wednesday 19th July 2023 7pm