

## HALLS REDEVELOPMENT COMMITTEE

Minutes of the meeting of the Halls Redevelopment Committee held on Thursday 16<sup>th</sup> July 2009. Meeting commenced at 6 p.m.

Present: Cllr M Taylor (Chairman)  
Cllrs Mrs C Binns, M Bird, J Capel, P Davies, Ms L K Hazell,  
Mrs J Horwood, Mrs P Plant, Ms J Richardson, R Slater

Officer: Mrs Jacqui Mansford

**1089 Apologies for Absence**

Apologies for absence were received from Cllrs P J Adams, Mrs H Evans and P Wallis.

**1090 Declarations of Interest**

There were no declarations of interest by members.

**1091 Minutes of Halls Redevelopment Committee**

The minutes of the Halls Redevelopment Committee held on 9<sup>th</sup> July 2009 were signed as a true record.

**1092 Public Forum**

No members of the public were present.

**Due to the confidential nature of the business to be transacted [financial and contractual matters] that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 as applied by Section 100 of the Local Government Act 1972, members of the public and press were asked to leave the meeting**

**1093 Future logo/brand style**

Of the logo styles produced by PaceSetters, Variant C was unanimously approved. It was felt that the strap line "The Centre of the Community" should be included in all versions of the logo, PaceSetters should be asked to work up the style to include this as well as wording to identify each activity, eg Conferences, Weddings, etc.

*(18.24 Cllr M Bird arrived)*

**1094 Kitchen Layout**

The kitchen layout as proposed was agreed. Cllr Taylor reported that the QS has advised that the preferred contractor had been asked previously by Mr Cole to quote for the kitchen fittings. Cllr Taylor to investigate and report back.

**1095 Updated information from the QS**

Cllr Taylor reported that more information on ground source heating costings had been received, He agreed to copy the document to all members.

**1096 Progress Report from Cllr Taylor – see attached report**

*( 7.01 pm Cllr Capel left the meeting)*

- Cllr Davies reported it was planned to use Round and About to publicise progress of the works.

**1097 Development Strategy Plan**

Cllr Ms Richardson had produced a draft project plan (attached) based on information provided by Cllr Davies. This will be updated when the contractor's own plan is available.

It was agreed that a storage container is now needed urgently until the new building is ready and that the lease of the temporary offices should be for a period of 12 months.

There being no other business, the meeting closed at 7.36 p.m.

Chairman .....

Date .....