

**1. Present**

- Ray Morris (RM), Neil Colman (NC), Glyn Charlton (GC), Jean Adams (JA), Lynda White (LW), Denis Fowle (DF), Lucy Dawton (LD), Ian Bruce (IB), Alan White (AW)

**2. Apologies**

- Wally Adams (WA), Barbara Dagger (BD), Andy Dagger (AD), Brian Dawton (BD)

**3. Minutes of Previous Meeting**

- Agreed

**4. Previous Actions & Action Plan**

Item	Action
<p>1. <i>(V1) Create centre with Village Green</i></p> <ul style="list-style-type: none"> <li>• RM &amp; GC met with Michael Barclett and Michael Payne, the current owners of land under discussion for use as village green etc. Both were very supportive and indicated that they would each be willing to contribute £1,000 towards the cost of the feasibility study.</li> <li>• However, Michael Payne subsequently withdrew his support having “misunderstood” the limited nature of the enabling housing being proposed.</li> <li>• An alternative location for the village green was suggested. RM is to make an initial approach to the landowner to investigate.</li> <li>• The land suggested for the community orchard is also no longer available.</li> </ul>	<ul style="list-style-type: none"> <li>• RM</li> </ul>
<p>2. <i>V2 – Retain and preserve Old School Hall</i></p> <ul style="list-style-type: none"> <li>• A structural survey has been undertaken, and repairs of £175k-£200k indentified. None of these repairs are urgent/critical and could be phased over a 10 year period.</li> <li>• MBC have given conflicting information over likelihood of permission for change of use.</li> <li>• District Valuer has given a valuation of £80k plus £20k “hope value”.</li> <li>• The Church has indicated that they want £100k.</li> <li>• The Parish Council has decided that funds should be obtained to purchase.</li> <li>• The Parish Council will provide some of this funding.</li> <li>• BD is progressing an initial Big Lottery Reaching Communities application.</li> <li>• Timeframe for raising funds is likely to be long, so will need agreement of Church to play active role in process.</li> <li>• The Parish Council cannot directly purchase, so would have to work through some form of charitable trust. It was suggested that the Plan Action Group could act as some form of SPV (special purpose vehicle) to undertake purchase and operation, owning the Hall on behalf of the village.</li> <li>• Any progress on this is dependent upon the Church removing notice of closure of the Hall to all users (eg, Playgroup). RM to write to PCC.</li> </ul>	<ul style="list-style-type: none"> <li>• RM</li> </ul>

3. <i>T1 – Review road signage</i>	<ul style="list-style-type: none"> <li>No action owner – to be retained on minutes</li> </ul>	<ul style="list-style-type: none"> <li>Need owner</li> </ul>
4. <i>T4 – Bridge</i>	<ul style="list-style-type: none"> <li>No action owner – to be retained on minutes</li> </ul>	<ul style="list-style-type: none"> <li>Need owner</li> </ul>
5. <i>T11 – Gateway entrances to village</i>	<ul style="list-style-type: none"> <li>No action owner – to be retained on minutes</li> </ul>	<ul style="list-style-type: none"> <li>Need owner</li> </ul>
6. <i>CO3 – Noticeboards</i>	<ul style="list-style-type: none"> <li>RM progressing &amp; has had meeting with History Society</li> </ul>	<ul style="list-style-type: none"> <li>RM</li> </ul>

## 5. AOB

- GC to enquire re availability of OS Mastermap data
- NC to produce some letterhead paper for official correspondence
- Alison Harris & Nicola Orpin joined the meeting as “Friends of the School”. They reported that FLAG was standing down from organising the Annual Fete, and were seeking assistance. Agreed that this was outside scope of the Action Group, but some volunteers came forward.
- Thanks went to Jean and Wally Adams who were standing down from the Action Group. They are planning to move out of the area.

## 6. Next Meeting

- The next meeting will be held on Monday 16<sup>th</sup> May at 1945. The venue is East Farleigh House, with parking on the forecourt of Farleigh Forge Garage – see location map below.

