

Minutes of a meeting of the Stanlake Pavilion Working Group held at 7.45 pm on Tuesday 17th July 2023 at Loddon Hall, Twyford, RG10 9JA.

Present: Mr F Newman (Chairman), Mr J Bowley, Mr M Bray, Mrs L Jarvis & Mrs S Wisdom.

Clerk: Mrs L Moffatt.

1. **Welcome**
2. **Apologies** – no apologies.
3. **Minutes of the meeting dated 20th June 2023** The minutes were approved as a true and accurate record. Proposed Mr M Bray, seconded Mrs S Wisdom, motion carried unanimously.
4. **To list and prioritise, the Councils requirements [from the Parish Council perspective] for the Stanlake Pavilion**

Reception area / front desk
Parish Council office space with room for 3-4 people
Kitchen
Storage [office / fete / Ranger / tables & chairs plus space for users storage & local organisations]
Plant room
Meeting space – large modular space
Car park
Bar
Cafe
Balcony
Large outdoor LED screen - use as score board and for outdoor events
Flexible access system
CCTV
Covered outdoor seating area
Security of building

Considerations in the design:

Safety for users when dark – consideration to be given to all outdoor areas including the car park and gate.
Could WBC verge be used in the design?
Environmental enhancements – solar panels, ground source heat pumps
Accessibility – lift

5. To agree actions before the next meeting

The land registry details a condition which states that use of the building is restricted to use under section 19 of the LGA (Miscellaneous Provisions) Act 1976. The working group asked that the Clerk enquire through Hampshire Association of Local Councils as to whether the Councils plans would fall within the terms of this condition.

[Clerk's note: The response from HALC was positive that the Council's plans do fit within the terms of section 19 of the LGA (Miscellaneous Provisions) Act 1976].

6. Date of next meetings:

19th September 2023
21st November 2023

Meeting closed at 8.49 pm