

Minutes of the Special Projects Meeting of Ockbrook and Borrowash Parish Council.

Held at the Parish Hall, Ockbrook on Wednesday 26th June 2019 at 19.00.

Present.

Councillors M Wallis (Chairman), J Owens (Vice Chairman) T Holbrook, and S Owens.

Also Present.

Councillors S Fraser-Burton and S Fraser-Burton. Sarah Kitchener (Clerk and RFO) and 2 members of the public.

124/06/19 Noted Apologies for Absence.

Councillor M White.

125/06/19 Not Present.

Councillor T Kokiet.

126/06/19 Approve the Minutes of the Previous Special Projects Meeting.

There are no previous minutes to approve as this is the first meeting for Special Projects.

127/06/19 Variation of the Order of Business.

No variation of business.

128/06/19 Declaration Of Members Interests.

No declaration of members interests.

129/06/19 Committee Items for Discussion/Action/Update.

1. Update on the Ashbrook Centre.

Lease was granted on the 26th April 2019 from Derby County Council.

Trustees meeting to be held on the 27th June 2019.

Roof Repairs - 42 trusses were replaced.

18m wide window needs replacing – Did apply for a grant but it fell through due to lease not being signed, will be re-applying for this.

Front window needed replacing.

Fire doors all need replacing.

All reports have had to be redone, e.g. asbestos, fire risk assessment.

Changing Room – Need up dating.

Health and Safety officer from EBC coming w/c 01/07/19 to assess what needs doing to be able to open the building.

Borrowash Victoria Football club will bring Junior and ladies football teams back to Borrowash.

30+ requests for people wanting to use the centre.

2. Cemetery.

On hold, arranging another meeting with Dr Headley to find a suitable site.

130/06/19 Date and Time of Next Meeting.

The next Special Projects meeting is scheduled to take places within the next three months a date to be decided.

There being no further business the meeting concluded at 19.45.