

MINUTES FOR LEECHWELL GARDEN MEETING
1 July at 10.00 am 5 Heath Way

PRESENT: Mark Chapman (chair), Dave Mitchell, Janet Mitchell, Jeanette Willington, Jim Carfrae, Wendy Reid, Sue Holmes
Ross Kennerley and Alex Whish (SHDC), and Charlotte Rathbone

1. APOLOGIES: Ed Vidler, Shirley Prendergast

2. LAST MEETING'S MINUTES

Not circulated: referred to outstanding deliverables, immersion pool assessment, carbon off-setting scheme, Healthy Futures project. Also see 3.

3. REVIEW

Brief outline on history and outcome of Feasibility Study 2005, and agreement there would be a partnership between SHDC and community for all stages of project. (Note: Community land ownership could be re-visited: Govt pressure to release assets, and TDT set up for land ownership) Delays/problems due to a. Midas b. lack of time c. figures for work higher than anticipated.

4. UPDATE FROM SHDC AND CR

No strategic decisions been made. Issues above addressed as follows:

- a. RK to instruct solicitor Re: S106 funds (plus £5,00 for public art) from Midas, to be held by SHDC and used for matched funding and drawn down by LGA for matched funding **ACTION: RK**
RK, AW and CR to agree with Midas restoration works, and share decisions with LGA **ACTION: RK,AW and CR**
- b. Groundwork under contract to SHDC for 5 days work to support LGA re: funding, model for SLA and management. A meeting to be arranged with Groundwork w/c 6 July **ACTION: SH to arrange**
- c. Detailed information was given by CR on figures for essential hard landscaping and potential savings. A discussion between LGA members took place later outside meeting (see separate sheets)

5. IMMERSION POOL AND LEECHWELL

Discussion postponed till next meeting

6. LAMB

Separate discussion with RK re potential use for Healthy Futures Project

7. ANY OTHER BUSINESS

- a. Re-tendering and grant applications to be processed at same time; work to commence in autumn on boundaries.
- b. Car park area to be discussed with Property **ACTION: RK**
- c. CR to send drawings and schedule specifications to MC **ACTION: CR**
- d. SHDC Property Services to survey site levels **ACTION: SHDC**
- e. Letter from Gill Smith, Moorashes resident, passed to chair

8. NEXT MEETING: to be arranged

SH/6.7.09