

Marden Parish Council

New Community Facilities Working Group (NCFWG) Meeting on
Wednesday 3 February at 18.00 in the Community Centre

Notes of the Meeting

Present: David Bennett (Chairman), Arthur Fraser, Sandra Gladwyn, Robin Brook, Geoff Nash, Dave Lloyd, Chris Wathen and Paula Barratt

In attendance: Alison Sutton, Parish Clerk. 5 members of public

1. **Apologies** – Jess Tidball and Stefka Glavcheva
2. **Open Forum** –
Request to make agendas/meeting invitations clearer by putting 'NCFWG New Community Centre' on paperwork
Question about what the structure of the building will be – no details as yet
3. **Consider architects' final quotes** -
Table of quotes received from architects discussed. Spreadsheet of analysis/evolution of project costs also considered.
Noted that need to add contingency, monitoring, fixtures and fittings onto costs – Alison noted that Architype have said that if work on £2k figure per m² then will include contingency.
4. **Agree shortlist of 2 architects to meet for further discussion**
Preferred 2 architects given by all group members – 7 votes for Architype, 5 for OKX, 4 for D Stainer-Hutchins.
Individual scores for preferred architects: Chris – Architype 28, OKX 25; Paula – Architype 29, OKX 29; Robin – DSH 23, Architype 22; Sandra – DSH 28, Architype 27; David – OKX 24, Architype 23; Dave – OKX 24, Architype 23; Arthur – DSH 23, Architype 21; Geoff – OKX 22, DSH 20.
Combined scores for these 3 architects – Architype 173, OKX 124, DSH 94.
Therefore, it was agreed to ask Architype and OKX to come back.
Alison requested to arrange for them to attend on Monday 15 February, one at 7.00 pm and one at 8.15 pm and to check that open meeting acceptable, explanation that 1-page pre-app going to lottery and group would like chance to discuss ideas if have to keep budget to £800,000 rather than total £1,250,000 with lottery application of £850,000.
5. **Next steps** –
Agreed to put summary of project into lottery with the following costings:
Total cost £1,250,000 – build cost £1,000,000 based on 500 m² footprint at £2,000 per m² as Passivhaus low energy standard; plus £250,000 for fees, fixtures and fittings, landscaping
Intention to submit Stage 1 lottery application for £850,000
Rest of funding from:
Termination of leases on current facility - £150,000 approx due to parish council
Local fundraising/other grants/Public Works Load Board loan - £250,000
6. **Next meetings** – Thursday 11 February 6.30-7.30 pm (apologies from Chris and possibly Dave);
Monday 15 February at 7.00 pm

Alison Sutton – Parish Clerk

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