Minutes of the New Hall Committee Meeting held on Wednesday 12th January 2022, 5pm in the LARC building.

Present: Cllr. White (Chairman); Cllr. Fouracres; Judi Thomas; Linda Baulch; Derek McCarthy; Lindsey Brock.

- 1) Apologies and Acceptance for Absence: Cllr. L. Bull. Trish Bartram.
- **2) Declarations Of Interest:** In accordance with the Code of Conduct, Council members are required to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting. None.
- 3) Public Discussion To allow any questions, reports by members of the public on any matters relating to the agenda of this meeting or any matters the public would like the New Hall Committee to consider on a future agenda.

Noted that Claire Benton has resigned from this committee.

- **4)** Charges levied on Bampton Fair 2021 for discussion. Should the car park be used only for 4 days, there could be a pro rata charge in future for the use of the car park by the Charter Fair.
- **5)** Riverside Hall car park to discuss the acquisition of this car park by Bampton Town Council. To agree actions and associated expenditure. The car park is not for sale.
- 6) Future Planning to receive outlines of future planning to progress a New Hall.
 - Cllr. White had an Interesting conversation with Kevin from Classic Cars owner of the end unit next to PFG prepared to talk to the Council about the open space below his unit and the road. A site meeting to be arranged.
 - Cllr. Fouracres produced a guidance note from Sport England about the building of halls to accommodate sports.
 - Judi Thomas asked if any planning advice had been sought to date. Cllr. Whhite has discussed possible sites with Lucy Hodgson (ex planner).
 - Judi Thomas suggested an audit of local facilities, and to ask parishioners what they would use a hall for in 2022.
 - Cllr. Fouracres has found a village hall 'domesday' book listing new halls in Devon.
- 7) Community Consultation to consider when to hold the next consultation regarding future plans for the proposed new hall. Possibly to hold the annual parish meeting in March, date to be agreed. Judi Thomas, C IIr. Fouracres and Penny to meet with in January to start the planning for the consultation.

Meeting closed at 5.55pm.	
Signed	Date

The next Committee meeting will be held on Wednesday 23rd February 2022 at 5.00pm.