

**Minutes of the Extra Ordinary Meeting of Council held on
Wednesday 6th October 2021
at the Oldbrook Centre, Oldbrook,
commencing at 7.00pm**

The meeting was open to the Public

101/21 Members Present

Cllr T Baines (Chair)
Cllr P Dunn
Cllr V Dixon
Cllr T Fraser
Cllr R Golding
Cllr B Greenwood
Cllr J Howard

Cllr K Kavarana
Cllr D Kendrick
Cllr C Odunewu
Cllr N Oguntola
Cllr D Pafford
Cllr D Reynolds

In Attendance

D Warner, Clerk to Council

102/21 Apologies for Absence

Cllr K Jones – work commitment
Cllr K Kent – personal commitment
Cllr F Mensah – personal commitment
Cllr M Petchey – self-isolating

103/21 Declarations of Interest

None

104/21 Members of the Public Present

None

**105/21 Parish Council Community Hub – Redevelopment of Former
Springfield House – at the commencement of the item the Chair
proposed, and Council resolved, to appoint Cllr Howard to the
Community Hub Working Group**

- i. Council received a verbal update from the Community Hub Working Group relating to the most recent project developments, including the current status of the planning application and demolition tender.

ii. Council received and considered the following project documents:

- High-Level Feasibility Study (Stenton Obhi Architects)
- Strategic Design Brief (Stenton Obhi Architects)
- High-Level Cost Estimate (Currie & Brown QS)
- Schedule of Accommodation (Stenton Obhi Architects)
- Project Programme (Stenton Obhi Architects)
- Case Studies 1 & 2 (Stenton Obhi Architects)

Council additionally received the following background documents:

- Agenda and Minutes of the Extra Ordinary Meeting of Council 30th March 2021

iii. Council considered the High-Level Feasibility Study, confirming Option B as its preferred development route.

iv. Council considered the Strategic Design Brief, resolving to adopt its use as the basis for the development of a conceptual design proposal for the Community Hub development.

v. Council considered the High-Level Cost Estimate for the proposed development, including any associated impacts on the previously agreed budget, Schedule of Accommodation and the Strategic Design Brief. Council resolved to accept the High-Level Cost Estimate, with a recorded Councillor vote confirming:
For – Cllrs Baines, Dunn, Dixon, Fraser, Golding, Greenwood, Howard, Kavarana, Kendrick, Odunewu, Oguntola and Reynolds.
Against – Cllr Pafford

vi. Council identified its preferred option for the appointment of architectural and associated professional services to facilitate the completion of the Community Hub project, resolving to retain (subject to the submission of acceptable fee proposals) Stenton Obhi Architects.

106/21 **Date of Next Meeting**
Tuesday 19th October 2021, 7.30pm