

Nadder Centre Board meeting
Tisbury & District Sports Centre
6pm, Monday 18th January 2016

Meeting notes and actions

NCB members present: Cllr Tony Deane (TD), David Wood (DW), David Lacey (DL), Clare Barham (CB), Peter Smart (PS), Ralph Arliss (RA), Simon Davison (SD), Sally Naish (SN)

Wiltshire Council Officers: Steve Harris (SH)

Agenda item	Notes and actions	Who?
1. Apologies and introductions	Lydia Porter sent apologies.	
2. Build update	<p>SH presented photos showing progress of build from February 2015 up to January 2016. Photos are available on Nadder Centre facebook page.</p> <p>TD advised that completion date is currently estimated as June 2016 but ongoing issue with SSE so still subject to change; can't complete works until heat/power into the building. SSE have repeatedly come up with extra clauses when contract has been sent to them.</p> <p>Conversation started with SSE re. them providing an emergency generator to enable work to progress.</p> <p>PS raised question about why project manager had not been more pro-active in managing this issue.</p> <p>Other major issue is biomass boilers, building foundations and shed being constructed on site. Boilers being built in Germany. TD queried why 3 boilers could not be commissioned</p> <p>1st floor works now agreed, architect drawing up final design. Pursuing option to retain existing Sports Centre building for business use, potential tenant that would like to move to Tisbury.</p> <p>PS expressed concern that local community have been told, through the COB, that existing Sports Centre building will come down; this decision has been taken with no involvement with community about making decisions. SN raised concern about car parking provision. TD raised concern about mixing business and community use. SH advised that planning permission would be required for any change to the current plans.</p> <p>PS asked for guidance around the communication of a future opening date. SH advised that until legal issue with SSE is resolved any completion date will be subject to change and therefore no press releases are currently being authorised by Wiltshire Council.</p> <p>SH advised internal agreement within Wiltshire Council has been</p>	

	<p>reached re. running of business incubation units. Marketing material should be produced in next few weeks to begin testing the market.</p> <p>TD advised Laurie Bell and Cllr John Thomson will be making a site visit on 27 January 2016, when Area Board members will also be given a tour.</p> <p>ACTION - TD to provide update following site visit on 27 January 2016.</p>	TD
3. Governance update	<p>TD advised that Scrutiny taskforce have completed their work, final proposal will now go to Wiltshire Council's Cabinet.</p> <p>Area Board members did not agree to ratify the local draft governance paper until Cabinet have made their decision, as there may be alterations. Current terms of reference are to be treated as a working draft.</p> <p>Comments made by other Area Board members included:</p> <ul style="list-style-type: none"> - Why should Tisbury Councillor be Chairman? - Why only covering the 17 parishes within Tisbury Community Area? <p>ACTION - Re-send working draft proposal.</p>	SH
4. Nadder Centre Board composition	<p>TD asked Board members to consider how best to involve volunteers from the wider community to join the board in future.</p>	
5. Community Engagement	<p><i>Transport:</i></p> <p>SH gave a presentation on potential options for transport between the high street and Nadder Centre; these included a mobility scooter scheme and having an electric tuk-tuk/golf buggy on site.</p> <p>Group agreed to wait and see once building is opened what the demand is.</p> <p>SH advised Tisbus have agreed to incorporate visit to the Nadder Centre as part of their Thursday trip.</p> <p><i>Future centre users:</i></p> <p>SH shared details of all contact made re. using the Nadder Centre once open. SH asked Board members to suggest any other potential users.</p> <p>RA suggested there was an opportunity for volunteers to get involved in what events/activities are put on, perhaps a group could be formed to focus on this. SH noted suggestion for future.</p>	
6. Hire rate policy	<p>SH shared proposed hire rates produced by Leisure Service with Board members.</p> <p>Group agreed that proposed prices were too high in comparison with other local options and should be on a par with existing Tisbury</p>	

	<p>facilities. DW did raise point that facilities were new and, therefore, groups would expect to pay a slightly higher rate.</p> <p>ACTION – SH to research local hire rates of other community spaces.</p>	SH
7. AOB	<p>Next meeting date is Monday 29 February, 6pm at Tisbury Sports Centre.</p> <p>ACTION – SH to send out date for following meeting.</p>	SH