

## Nadder Centre Board Record

Area	South West Wiltshire Nadder Centre Board				
Date	16/1/17	Times	6-7.30pm	Venue	Nadder Centre, Tisbury
Present	Cllr Tony Deane (Chair), Richard Beattie, Peter Smart, Clare Barham, Sally Naish, Felicity Corp, David Wood, Steve Harris				
Apologies	Simon Davison, Liz Coyle-Camp, David Lacey, Cllr Bridget Wayman				
Agenda Items					
1	Welcome and Apologies				
2	Notes/actions from meeting held on 19.12.16				
3	Service updates				
4	Vision statement				
5	Public arts projects				
6	The Enterprise Centre update				
7	Tisbus update				
8	Café update				
9	Tisbury History Society and Cadets update				
10	Monday evening youth offer				
11	Official opening on 2 March 2017				
12	Community event day on 3 June 2017				
13	Community engagement update				
14	AOB				
Decisions/key information					
1					
2	<p><b>ACTION - SH to liaise with Elizabeth Young re. exploring possibility of University of the Third Age.</b></p> <p>RB and PS had emailed suggested amendments to previous meeting notes. It was agreed that the group would make more formal decisions as required in future in order to add greater clarity to meeting notes.</p> <p>CB raised concern that Tisbury Pre-School have not yet received services bill despite chasing. <b>ACTION – TD to chase re. bill.</b></p>				
3	<p>Gym membership now stands at 350.</p> <p>Library - 1348 visitors in November 2016, which is up 193% from 459 in 2015. 1241 visitors in Dec 2016. 55 new members joined the library in November 2016 (1 person joined in Nov 2015) with another 20 new members joining in December 2016. Over 1000 people now have Wiltshire library cards registered with Tisbury as their home branch (1038 as of Dec 2016). 1408 items were issued by the library in November 2016 (up 87% on the previous year).</p> <p>FC reported that extra session has been added on Wednesday afternoons 2-5pm, so there will now be volunteers in the library on every weekday afternoon.</p>				

	<p>The changes will take effect from 1<sup>st</sup> February 2017.</p> <p>SN reported library website still showing old centre. <b>ACTION – SH to contact libraries.</b></p> <p>SH gave update on prospective tenant for first floor. Change of use planning application has been submitted; planning outcome deadline expected 14 Feb. Discussions ongoing with Estates to consider requirements. Occupancy currently expected late February/early March depending on progress.</p> <p>Group agreed strong objection to the upstairs space being leased to any occupier whose operations do not promote the aims and objectives set out in the Vision Statement and there should be a request to have a cost benefit analysis of letting the space.</p> <p><b>ACTION – Area Board to consider formal resolution to object to proposed use of first floor space, losing the opportunity to provide educational training according to the original vision, and request cost benefit analysis of letting space.</b></p> <p>PS raised concern that any letting of space could be contrary to wider markets initiative/act.</p> <p>FC reported the old library in village centre remains in control of Reading Room Trust.</p> <p>PS suggested roadside banners should be moved from current locations, other members agreed. <b>ACTION – SH to move banners.</b></p>
4	<p>TD advised that Area Board will consider adoption of modified version at next meeting on 1.2.16. <b>ACTION – Area Board to consider adoption of updated Nadder Centre Purpose, Vision, and Guiding Principles Paper.</b></p>
5	<p>SH advised that estimate of £250-300 given by FM to design hanging system for art exhibition space. Also advised that installation should take less than a month to complete.</p> <p>PS asked what art would be displayed first.</p> <p><b>ACTION – Area Board to consider proposal for £3,000 to be ring-fenced for installation of art display area within the Nadder Centre, including costs for design.</b></p> <p>TD advised public art project funding to be considered at Area Board meeting on 1 February 2017. Waiting for draft brief from arts officer. <b>ACTION – SH to chase up.</b></p> <p><b>ACTION – Area Board to consider proposal for £5,000 to be committed for public art project, matching the £5,000 currently available as a result of the Hindon Lane development.</b></p>
6	<p>SH advised two new ‘work space’ packages have been introduced to meet demand for unique and flexible working options from local business people. Unit</p>

	<p>3 has been designated as a 'shared' office space. Hot Desking has also been facilitated to meet customer need for ad hoc or infrequent working space. New advertising campaign took place last week, mainly targeting local groups/forums through social media.</p>
7	<p>SH advised Tibus service has now started on Fridays. Also running monthly events from January till April 2017. Details are available on flyer by front desk.</p>
8	<p>SH advised revised opening date 6 February 2017, soft opening with offer increasing as demand picks up. Banker's reference now received, planning issue resolved and contract being finalised.</p>
9	<p>SN read statement from Tisbury History Society.</p> <p>Board members proposed that History Society should be offered 7 year lease with 5 year rent protection, consisting of 3 years at agreed rate plus 2 years agreed rate plus inflation.</p> <p><b>ACTION – Area Board to consider proposal that Tisbury History Society should be offered 7 year lease with 5 year rent protection, consisting of 3 years at agreed rate plus 2 years agreed rate plus inflation.</b></p> <p>FC reported that Cadets are now using the Victoria Hall.</p> <p>SH updated that the Cadets have the costs for a flexible package of room options that will work for their occupancy of the Nadder Centre. Their central estates team are discussing this offer with local representatives and Wiltshire Council awaits the outcome of those discussions.</p>
10	<p>SH reported that new Monday evening youth offer started on 9 January 2017. Seeds4Success co-ordinating delivery, which will offer a choice of various activities within the centre to young people who attend. Transport also being provided. Area Board have allocated £5,000 from youth project and Tisbury PC has agreed their contribution will be re-aligned to support the joined up approach.</p>
11	<p>SH reported official opening planned for 2 March 2017 from 3.30-5.30pm. There will be various activities available within the centre for children/adults to try. Baroness Jane Scott will officially open the building. Community groups being encouraged to take part. Personalised invitation will be sent out to key representatives but event will open to general public.</p>
12	<p>TD has met with Pat Ost and proposed formation of planning committee. Proposed - Isobel Scott-Clarke, David Lacey, Pat Ost, Mark Hayter. TD asked for suggestions for additional committee members:</p> <p>Olly at The Boot, Jason from the football club, Jon and Janet Amos, Ralph Arliss, Sarah Wright from Charlton. <b>ACTION – TD/SH to chase up.</b></p> <p>TD explained that the proposal was for there to be things for children/families to see on the King George V playing field during the daytime. In evening, charity dinner (£30 per head) for 200-250 people. Dinner in sports hall, bar and dancing in Nadder Hall. All to take place on 3 June 2017. Further funds to be raised through auction of promises. Suggestions offered for auction prizes; Chalke</p>

	<p>Valley History Festival, Hatch House, Beckford Arms. <b>ACTION – planning committee to explore when formed.</b></p> <p>First planning committee meeting to take place on Tuesday 7<sup>th</sup> Feb, 7pm at the Nadder Centre.</p>
13	<p>SH updated that first Moviola night took place on 13 January 2017. Good feedback received from the group members and attendees.</p>
14	<p>TD advised membership map provided by Craig Angel; majority in Tisbury with particular clutches in Hindon, Chilmark and Fovant. TD proposed local members suggest local representatives. <b>ACTION – SH to invite local Wiltshire Councillors to propose local representatives to join Nadder Centre Board.</b></p> <p>SN requested a bigger community noticeboard and proposed librarians could help to maintain. Group agreed that larger noticeboard should be put in.</p> <p><b>ACTION – Area Board to consider proposal to recommend larger community noticeboard should replace existing board to enable more advertising for local groups and events.</b></p> <p>DL suggested computer courses. <b>ACTION – SH to contact local digital literacy champion.</b></p> <p>Next meeting 20 February 2017.</p>
<b>Recommendations to Area Board</b>	
1	<p><b>Consider formal resolution to object to proposed use of first floor space, losing the opportunity to provide educational training according to the original vision, and request cost benefit analysis of letting space.</b></p>
2	<p><b>Adopt updated Nadder Centre Purpose, Vision, and Guiding Principles Paper.</b></p>
3	<p><b>£3,000 to be ring-fenced for installation of art display area within the Nadder Centre, including costs for design.</b></p> <p><b>£5,000 to be committed for public art project, matching the £5,000 currently available as a result of the Hindon Lane development.</b></p>
4	<p><b>Tisbury History Society to be offered 7 year lease with 5 year rent protection, consisting of 3 years at agreed rate plus 2 years agreed rate plus inflation.</b></p>
5	<p><b>Larger community noticeboard should replace existing board to enable more advertising for local groups and events.</b></p>