

Nadder Centre Board meeting

The Nadder Centre, Tisbury

6pm, Monday 21st November 2016

Meeting notes and actions

NCB members present: Cllr Tony Deane (TD), Felicity Corp (FC), David Wood (DW), David Lacey (DL), Clare Barham (CB), Richard Beattie (RB)

Wiltshire Council Officers: Steve Harris (SH)

Agenda item	Notes and actions	Who?
1. Apologies	Peter Smart, Liz Coyle-Camp, Sally Naish, Simon Davison, Bridget Wayman, Craig Angel sent apologies.	
2. Notes/actions from previous meeting	<p>SH to provide details of room rates to board members. Emphasis to potential users of the building are that rates are negotiable and will depend on the nature of the booking. RB reiterated that the policy should be not to undercut local halls.</p> <p>Links with colleges has been delayed due to potential room changes. SH advised that once there is more certainty about future available space this will be pursued.</p> <p>SH has made contact with Nadder Valley Focus, and there will now be a monthly update produced about the Nadder Centre. SH to circulate December update.</p> <p>Vision statement has been circulated by Peter Smart, will be added to next agenda.</p> <p>Other actions to be reported on in the agenda.</p>	
3. Building usage	<p>SH advised 305 gym members as of today.</p> <p>Library figures for October received. Total number of issues was 1,532 (compared with 851 in October 2015, an 80% increase). Total number of visits was 2003 (compared with 476 in October 2015, a 320.8% increase).</p> <p>FC advised that volunteer hours will be changed to best meet where demand is being felt. Only Mon morn, Tues morn and Thurs morn will have no volunteers in library. A couple more volunteers coming on so hopefully will extend again in new year.</p>	
4. Public art contribution	<p>TD and SH have meeting with arts officer on 28.11.16.</p> <p>SH gave update from meeting with Laura Rich. TD felt publicity from doing a competition would raise awareness of the centre. Group felt that commissioning a trout sculpture to replicate the logo would be</p>	

	<p>best. Must be durable.</p> <p>TD suggested public art space should charge commission on any sales as a result of work being displayed in the Nadder Centre. 5% commission agreed by group. Group agreed one month per artist. SH advised possible location would be along corridor from café area towards main Nadder Hall entry door.</p> <p>ACTION - SH to clarify costs and funding.</p>	SH
5. Business Incubation Units update	<p>Promotional event on 1 December to raise profile. 19 already signed up to attend, hoping to have about 30.</p> <p>One of the previous tenants has already moved on due to new business opportunity created. There may be some changing of rooms to free up smaller offices, as these have been most in demand.</p>	
6. Tisbus update	<p>Proposal to be discussed on 14 December 2016 to run trip to the Nadder Centre on a Friday.</p> <p>FC advised James Scott-Clarke is looking at how many local people have bus passes to explore opportunities.</p> <p>TD repeated aspiration to have buses re-locate to be based at the Nadder Centre.</p>	
7. Café/food offering	<p>SH advised final decision on who to award the contract to is still to be made, aiming for 5 December opening.</p> <p>SH explained basic offer that will be required through the contract.</p>	
8. Tisbury History Society update	<p>SH updated that the History Society are interested in being re-located to the Mere and Wilton rooms.</p> <p>TD asked how NCB members would like to see available space used. Group agreed that they would prefer to see spaces divided to allow local groups in, although rates would need to be competitive.</p>	
9. Community event day in 2017	<p>TD advised there is an opening day event by Wiltshire Council pencilled in for 2 March 2017.</p> <p>DL had previously suggested a community ball, supporting local charities. TD proposed something put on sports field for children/young people in the day, try to get a major name (e.g. James May). Then have ball in the evening. RB suggested this will need confirmation of a date and sub-committee to run it. Aim to get 125 sitting down for dinner in the Nadder Hall. Group proposed date to be 27 May 2017.</p> <p>ACTION - TD to liaise with DL to begin planning.</p>	TD / DL
10. Community engagement update	<p>SH gave update:</p> <ul style="list-style-type: none"> - Wiltshire Assembly held on 10 November. - Our Community Matters event ran last week. - Film club initial dates agreed. 	

	<ul style="list-style-type: none"> - Licencing application due to go out for consultation tomorrow. - Plans for future Monday evening youth offer (with transport provided) continue to be worked up. - Tisbury Horticultural Society. - AONB given tour of building. Also discussed their future possible usage of the building. 	
11. Business Plan & the way forward	<p>TD asked whether people felt the building provision was acceptable.</p> <p>RB asked about old sports centre. TD advised taken out of contract for demolition, may be subject to a planning application for housing. Group suggested either car park or space for AONB.</p> <p>TD advised that request made to cover swimming pool, as Five Rivers is becoming too crowded.</p>	
12. AOB	<p>FC raised concern about crossing soil from car park.</p> <p>ACTION - SH to chase re. planting decision.</p> <p>ACTION - SH to chase up re. suggestions book on front desk.</p>	<p>SH</p> <p>SH</p>