

**Madeley Regeneration Partnership**  
**Minutes of Management Committee 14th March 2017, 5.30 p.m.**  
**Jubilee House**

**Present:** Cllr Paul Watling (Chair)(PW), Kath Howard (KH), Tina Perkins (TP).

**In Attendance:** Andy Rose (AR) , Kath Petty (KP)

**1. Apologies:** Shandy Price (SP) Chun Bagry (CB), Cllr Rae Evans (RE), Linda Birtwhistle (LB)

**2. Minutes from the Last Meeting on Tuesday 17th January**

The minutes were accepted and signed as a true record.

Under Matters Arising, AR reported that the Police will carry out speed checks with their speed gun in the Centre and report back. Delay in the installation of the SID's. Will now be ready by end of March.

**3. Financial Report**

Financial report was tabled.

£5,000 loan has been repaid by ACT

All the Partnership monies have been moved from a MTC account into the Partnerships Barclays account on the basis of guidance from T & WC Finance about the uncertainties surrounding the Cooperative Bank. Current balance is £93,571.

**4. Anstice Memorial Hall – Update**

Councillor Paul Watling declared an interest as an ACT trustee. He was allowed to stay in the meeting but did not comment on Anstice matters.

KP/AR gave a verbal update:

- AR working on documentation for the Stage 1 HLF application. Greenwoods QS have been appointed to review the costings for option 1b. Very competitive quote of £2,850 which was significantly lower than estimated at the last meeting. Their work should be finished by early April which will give a much firmer idea of project costs.
- New boiler being installed by Taylors. This is scheduled to be completed by the end of March. To be funded by MTC.
- An electrical installations condition report has flagged up serious problems with the current electrical system throughout the building. Significant improvements are needed before the building can get an Electrical Safety Certificate. The required works are currently being assessed, but it is likely that the building will have to stay closed for at

least a number of weeks. Unfortunately, some events that were already planned need to be relocated or postponed. A refurbishment asbestos survey needs to be carried out before any works can take place. This is being carried out on Friday by CES.

- ACT members are currently reviewing the draft business plan produced by Rawlings Heffernan Consultancy Services Ltd.

The Partnership needs to consider if it wishes to contribute towards the local pot of monies that need to be raised towards the refurbishment works.

A report had been circulated before the meeting. However apart from a few points of clarification, it was decided that was such an important issue that it needed to be considered by all of the trustees. Accordingly, a special meeting will be called in April when the QS work is completed.

**Resolved**

**That a special meeting is arranged in April to discuss the Partnership's contribution towards the building works.**

**6. Profile Schemes**

**6.1 Madeley on the Map Website**

Slow progress getting new people signed up to Madeley on the Map.

**7. Any Other Business**

PW was willing to write to the Methodist church to see if any support could be given to find new uses/tenants.

**8. Dates for Future Meetings**

Special meeting to be arranged in April to discuss the funding contribution towards the Anstice HLF bid.

**There being no further business the meeting closed at 6.45 p.m.**

Signed.....  
(Chair)

Dated.....