Notes of a meeting of the Stanlake Pavilion Working Group held at 7.45 pm on Tuesday 18th June 2024 at Loddon Hall, Twyford, RG10 9JA.

Present: Mr F Newman (Chairman), Mr M Baker, Mr J Bowley, Mr R Brophy,

Mr M Bray, Mr B Rogers, Mr T Winchester & Mrs S Wisdom.

Clerk: Mrs L Moffatt.

1. Welcome

2. Apologies: Mr B Gilbert

- **3. Election of Chairman** Mr F Newman proposed to be Chairman by Mr J Bowley, seconded Mr M Bray. Motion carried unanimously.
- **4. Election of Vice Chairman** Mrs S Wisdom proposed to be Vice-Chairman by Mr F Newman, seconded Mr M Bray. Motion carried unanimously.
- 5. Minutes of the meeting dated 17th July 2023 &

31st October 2023 – no minutes

8th November 2024 – meeting notes

20th February 2024 - meeting notes

All minutes and notes were noted.

6. Advice as to whether plans for development fall outside of s19 of the Local Government (Miscellaneous Provisions) Act 1976

[The land registry details a covenant which states that use of the building is restricted to use under section 19 of the LGA (Miscellaneous Provisions) Act 1976.]

Information from the HALC Legal adviser was circulated with the agenda. The information was considered and noted.

7. To consider:

7.1 Quantity Surveyor – pavilion cost plan (Mark Baker)

Mark Baker presented information he had obtained from a Quantity Surveyor detailing potential costings for the project. The working group considered the information which will be circulated in due course.

7.2 Traffic and Transport consultant – quote to consider £1,750 – noted.

7.3 Next steps:

- 1. To source a professional to write a report of potential income streams (café / rentals) and expenditure involved in running such a building.
- 2. To consider ways of funding such a project.
- 3. Seek advice / support from HALC & WBC.
- 4. Arrange TEAMS meetings with Shinfield Parish Council and Finchampstead Baptist Church Centre.
- 8. Date of next meeting: 19th November 2024

Meeting closed at 8.54 pm