



Minutes of Caldly Valley Sub-Committee meeting held on Monday 25<sup>th</sup> Sept at the Parish Council office in VXCC at 5pm.

1	<p><b>Present:</b> Cllrs Martin Whiteley (Chair), Ian Huffer</p> <p><b>In attendance:</b> Kath Lloyd (Clerk)</p> <p><b>Apologies:</b> Cllrs Sue Rigby, Keith Scargill, Nigel Haslock</p>
2	<p><b>Declarations of Interest:</b> None were declared.</p>
3	<p><b>Lease update:</b> Cllr Whiteley reported that he and Cllr Scargill had met with two representatives from the Methodist Church as a working party of the Joint Management Committee to discuss a pragmatic way forward with the lease negotiations. This group agreed that the JMC should not seek renewal of the lease, and that this proposal should be placed on the agenda for consideration and agreement at the regular JMC meeting scheduled for the end of September. No other associated issues were noted, other than recognising that nothing need change in the short to medium term regarding JMC and CVNC utilisation of the land to the south of the building owned by the Parish Council. Cllr Whiteley has discussed the matter with the Council's solicitors, and the legal details will be formalised once the JMC outcome is confirmed. The JMC meeting date is 4<sup>th</sup> Oct at 7.30pm and all members are asked to prioritise it in their diaries.</p>
4	<p><b>Partnership and Communication:</b> the group discussed the public perception of the status of the Caldly Valley Community Centre and recent representations from a member of the public. A Parish Council notice board has been ordered and will be placed halfway down the car park to ensure that anyone walking past can see it, not just Centre users and the Clerk is developing a working relationship with the Caldly Valley Centre Manager, Sue Reilly. It is hoped that she will be able to display one of the Parish Council banners in the entrance of the Centre.</p>
5	<p><b>Date of next meeting:</b> Monday 27<sup>th</sup> November at 5pm in the Parish Council Office.</p>
11	<p><b>Information exchange:</b> There was a general discussion about succession planning for the JMC and staff and Caldly Valley which Cllr Whiteley will share with the JMC when they meet.</p>