

**NEW BOLSOVER MODEL VILLAGE COMMITTEE MEETING VIA ZOOM**

**THURSDAY 10<sup>TH</sup> SEPTEMBER 2020 AT 10:00AM**

**Attendees: Cllr Tom Munro (TM), Cllr Derek Adams (DA), Cllr Liz Smyth (LS), Ian Barber (IB), Mark Dungworth (MD), Kim Wyatt (KW), Martin Green (MG), Rose Bowler (RB), Matthew Connelly (MC), Martin Green (MG)**

**Apologies: Cllr Sandra Peake (SP), Matthew Philips (MP)**

TM opened the meeting at 10:00am and thanked everyone for joining the discussion today, he added this would be a good opportunity to catch up and for Martin (MG) and his team to share any concerns.

TM – No previous minutes

TM invited Ian (IB) to share the latest update on progress / issues

IB updated the group on the x 2 phases currently on going

1 – Quality Checks & Gutter

2 – Completion of Snagging to Externals & Internals

Ian (IB) stated due to the speed of program the gutter details needed to be right and fit for purpose and are now looking really good. The scaffolding is up on a number of blocks and the work undertaken has been inspected by HLP and Matt Phillips. The legacy work such as snagging is being undertaken in phase order. 1A, 1B, 2A, 2B are either ongoing or completed, we will be seeking additional labour from RWL to speed up these works. Works to the internal air vents are going through and resource has been increased on site. The general site team are well established, the specification is understood and we have been fortunate with the good weather recently. We will be getting another scaffolder on board to get in front.

Kym (KW) was asked to update on the Enviro works

Kym (KW) is awaiting final quotes to complete the outstanding Enviro works to the resurfacing of the paths. Currently awaiting price for resurfacing the inner paths with a tarmac finish, once received these will be circulated to the group.

Martin (MG) stated the edges of the paths have a been damaged so will need looking at also

Matt (MC) added contractors were on site last Tuesday and still have 2/3 days to do.

Mark (MD) Major work is done, awaiting a price from a contractor to tidy up the gennel / block paving. Work with DCC to resurface the footpath is still ongoing as levels need to be right (tree routes uplifting the tarmac etc.) Safety works are complete to Piano Row. We have a contractor on board who has the specification for future maintenance works to the windows.

Kym (KW) raised people are fitting their own number plaques but we do have an existing contractor in place to finalise the fitting of all new number plaques, a letter will be sent to residents to remove the old plaques in preparation for new plaques to be fitted.

Martin (MG) mentioned a few residents would like to adopt the corners but will need to look at the maintenance aspect, if people want to take these on then they must look after them.

Mark (MD) added we intend to get membrane and bark chipping and maybe a disclaimer in place about what we can do.

Martin (MG) will be 3 notice boards around the village so residents are aware.

Mark (MD) asked Martin (MG) if funding was available already. MG said Friends of New Bolsover are now a charity so even though we are able to get more funding now we would still want to work with BDC too.

Mark (MD) has been looking at a community house and has asked Kim in legal to draw up a leasehold agreement. Roger Owen has been asked to value as a community house and ideas have been put forward for a maintenance agreement to hopefully be completed before deadline / March 2021.

Martin (MG) asked for confirmation of costs and if he could take over the gas / electricity / broadband for access to put gas and electricity on, also the internet is £70 per month which needs to be cheaper. Kym (KW) to investigate and put electricity on ASAP. Martin (MG) added the official opening is on the 4<sup>th</sup> October so will need it before then.

Tom (TM) asked if Rose (RB) & Dereck (DA) would like to add anything further

Derek (DA) said he and Rose (RB) have started surgeries, the feedback has been good and that they are starting to see an improvement. Rose (RB) agreed and added everything is going well, they have been reaching out to everyone in the community and receiving good feedback.

Tom (Tom) asked Liz (LS) if there was anything she wanted to add.

Liz (LS) asked if there was a design guide in existence.

Kym (KW) responded and confirmed there are planning guidelines and residents have been asking about their responsibilities. Currently in the process of completing a guide in the next week to remind residents what they can & can't do. Liz (LS) suggested this could be sent out with the housing agreement so could maybe liaise with Housing?

Tom (TM) asked if the authority could formally write to DCC for dates of completion for Piano Row.

Mark (MD) said he has been liaising via email but will chase them up again.

Tom (TM) suggested we copy in the local councillor & the portfolio holders responsible for highways to maybe help speed things along as the road really doesn't look good at the moment, he also suggested Ian (IB) could send a formal letter to key people to move this forward – Ian (IB) to action.

Tom (TM) asked the group if there was any other business

Martin (MG) asked if the properties that were listed in 1992 would need re listing following the refurbishment.

Kym (KW) said this would not be the case, once they are on the statutory list there is no need to update.

Martin (MG) asked Ian (IB) for clarification on the correct channels to contact RWL as there seems to be some confusion over which email to use. Ian (IB) said he has hand delivered letters to advise residents should contact the RLO email in the first instance, complaints, enquiries etc. Martin (MG) added he has called RLO on the usual number on 3 separate occasions but the line was disconnected every time, if a member of site is on holiday can somebody else pick up? Ian (IB) to look into this.

Martin (MG) requested a catch up with Kym (KW) to complete a handover, Kym (KW) agreed to arrange a meeting with Martin (MG) and asked him to email her with any queries in the interim as she is still involved with helping deliver the project, both agreed to set this up for October.

Tom (TM) said the meeting had been a valuable exercise and it was really good to catch up, he suggested Ian (IB) set up a formal meeting in November to monitor progress / raise any issues but so far everything sounds very positive and thanked everyone for their contributions.

Tom (TM) closed the meeting at 10:30am