

## Minutes of meeting held Tuesday 26th September 2017 at the Gnosall Parish Office

**Present:**

(GLEAN) Robert Alker, Annette Davies, Claire Elkerton, Trevor Whincup

(SCC) Chris Plant, Helen Farr

By invitation County Councillor Mark Winnington

Apology Mary Booth

Item			Action
1	<b>Declaration of Interest</b>	RA reminded the meeting that his wife is Chair of Gnosall Parish Council	
2	<b>Minutes</b>	The minutes of the meeting of 29 August 2017 were approved.	
3	<b>Entrust Feasibility Study</b>	<p>Reference was made to RA's e-mail on behalf of Glean setting out Glean's views on the feasibility study.</p> <p>Gnosall Parish Council has also received a progress report on the library. It has decided:</p> <ol style="list-style-type: none"> <li>1. That it is still unwilling to make the Brearley Room available because of the negative impact on other users</li> <li>2. That it believes it has sufficient expertise and experience of managing construction projects so that it is not necessary to engage Entrust for this purpose</li> </ol> <p>After discussion of Glean's original site and the Entrust's suggested alternative, it was agreed that the original site was better.</p> <p>MW asked what the funding shortfall was for the project. On being told that it was approximately £4000, he offered to use his remaining allocation under the Staffordshire Community Fund (almost £4000) to support the project subject to a specific application being made. He was thanked for this.</p> <p>CP asked Glean for a list of outstanding technical queries which he would then take up with specialist SCC officers.</p> <p>CP asked whether there is written permission from the neighbouring property owners about the tree lopping. RA agreed to seek this.</p> <p>CP agreed to lift the suspension of further legal work on the lease and the agreement for Glean to manage the community library.</p>	<p><b>TW/JC</b></p> <p><b>RA/CP</b></p> <p><b>RA</b></p> <p><b>CP</b></p>

		RA asked for more information on the library stock which would be provided	<b>HF</b>
<b>4</b>	<b>Future Meetings</b>	<p>It was agreed to meet again at 9am on 10 October to review the Action Plan</p> <p>It was also agreed to hold an informal meeting of Glean at 9:30 on 3 October to make progress on the application for approval under the Building Regulations</p>	