

Mound Working Group Meeting	
Held:	16 th November 2015 7.30pm – 8.50pm
Present:	Stephen Edwards MBE Ian Dunkley (Resident) John Wilshire (Resident) Sue Butler
Apologies:	Sue Halkett (Flore PC mtg)

Origin of Mound - owners JW/SH/SB	
JW: has names of several people who are aware of works at the Mound and would be prepared to provide statements (A Hart, C Bryant, E Edge S Warren B Jones). One statement already collected. Further statements are currently being considered	
Actions:	
JW: continue with gathering statements	Due by: End November 2015

Desired Remediation Strategy - owners ID - closed
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Future use of space - owners ID - closed	
All: have agreed that the investment at the Mound MUST Endeavour to provide more useable recreational space to the village which will not be achievable with the capping option	

Obtain Legal Advice - owners ID	
Continue to keep NCALC informed of progress and the consideration of ‘evidence gathering’ during the works to see if any ‘rubbish’ can point to MoD	

Promote Awareness and Engagement - owners SE	
Exploring funding options for euro monies and other possible grants. Nothing major has come to light. Possible Sport England	
Actions:	
SE: table into a matrix all finding and options explored to evidence investigation carried out	
Due by: next Mound meeting	
SB: send meeting minutes to Mike Jephcott at DDC	Due by: minutes circulate

Examine funding options - owners SH/SB	
No updates - have already considered the Government loan paperwork and will determine more detail after meetings with contractors	
SH: advised that not sure on VAT position for this works and if the PC could reclaim - asking NCALC	
Due by: asap as could affect funding / precept	

Keeping our Residents informed - owners SH/SB	
Work Group recognise that the Residents must be kept informed of progress – Newsletter entries to continue	
Actions:	

SB: add information , progress and minute to PC website
SB: newsletter entry for November 2015

Due by: ongoing
Due by: complete

Tenders review - owners ALL

Discussions around the questions to pose to the two preferred contractors.
Several questions have been drawn up and will be finalized via email circulation.

First contractor meeting scheduled for 19/11/15 - 11.30am 14 South St
Endeavour to have proposal for Dec PC meeting if possible

Actions:

SH: to send 3D CAD survey dwg to JW (m3 calcs for piece of mind) **Due by: complete**
SH: contact company who provided quote to determine if this is a fixed price quote **Due by: complete (it is a Fixed price – notified to group via email)**
SH: to advise one company who are not in the running **Due by: complete**
SH: speak to Network Rail (contact been unavailable) **Due by: asap**
ID: to formulate the questions and email round **Due by: asap**

Next meeting:

Monday 14th December Mound Working group Meeting - 7.30pm SB's House to progress any decision made from Dec PC mtg