

SAVE OLD SCHOOL: Group Meeting in the Rose & Crown, Ivinghoe, 28th January 2013 at 8.00pm

LOTTERY FUNDED

PRESENT: Carol Tarrant Mike Custance

Bob Corn John Wallis

APOLOGIES: Jane Custance, Karen Groom, Alex Wynne, Margaret Holliday, Les Laing

Carol opened the meeting – which will be brief - called specifically to progress Grant Applications and possible Builders to carry out refurbishment works, and to discuss progressing the Sub-Lease documentation.

1.0 Previous Minutes:

Agreed.

- **2.0** Sub-Leases: Carol and Bob had met with Andrea Squires re-the preparation of Sub-Lease Documents Andrea is preparing draft documents for us to consider by mid-February 2013.
- **3.0 Trustees Forum:** Carol and Bob had attended the Bucks. Trustees Forum which was held in Aylesbury on 14th January 2013 Carol will find some way of disseminating information to all.
- **4.0 Brookmead School Proposal:** Carol noted that she had been approached by the school, asking if they could rent space for a year group from June to October due apparently to their having building work carried out in their classrooms; Carol will speak to Flametree as to their needs in the Community Space within our building, but is appears unlikely that we can help them (since this meeting, Carol had spoken with Flametree, who are prepared to speak to the Brookmead to discuss options).

5.0 Grant Applications:

- **5.1** Mike confirmed that applications for Bucks. Community Fund, and Vital Villages, are prepared and ready to go.
- **5.2** John is preparing applications for Awards for All, and for the Tudor Trust this latter submitted this day, and the Awards for All application just needs some information re-rates to be inserted.
- **5.3** Mike noted that the Community Chest committee had been delayed by one week, and were now meeting this day to consider our application for £19,500 (we have since learned that our application has been successful!).
- **5.4** Mike has recently learned that he can apply for LEEDA funds whereas Carol had previously been advised that the fund had no money left!; Mike will progress an 'expression of interest' prior to lodging an application.
- **6.0 Proposed Building Work:** Bob confirmed that he has commenced Drawing Work and Specification preparation, with a view to seeking Tenders during week

commencing 11th February 2013 – this should allow Tenders return during week commencing 4th March 2013, to place orders for site commencement 18th March 2013 – to complete 27th May 2013. All of this clearly depends upon Grant application success!

- **7.0 Alternative Utility Supplies:** Bob had carried out research into alternative suppliers for Gas and Electricity as attached report; the meeting agreed that Bob should place orders with British Gas, as their quoted figures.
- **8.0 NEXT MEETING:** 11th February 2013 at 8.00pm, Rose & Crown.



ALTERNATIVE UTILITY COSTS, 28th January 2013:

British Gas: Contact Scot, 0116-200-8280

Rate is for dual fuel supply, Direct Debit monthly or quarterly payment, price guaranteed for 36 months, prices ex-VAT:

Gas: 0.00p Standing Charge, 3.853p per kwH

Electricity: 0.00p Standing Charge, 13.68p per kwH

e-on: Contact Joanne, 01623-786346

Rate is for dual fuel supply, prices can be discounted by 4% if paying by Direct Debit, monthly, prices ex-VAT:

Gas: 39.39p per day Standing Charge, 4.33p per kwH

Electricity: 1 year fixed plan: 13.23p per day Standing Charge, 11.30p per kwH

2 year fixed plan: 14.11p per day Standing Charge, 12.51p per kwH 3 year fixed plan: 15.02p per day Standing Charge, 13.54p per kwH

Ecotricity: (web contact, no named individual – although I did speak to someone who is to confirm everything by e-mail)

Rates are shown for each fuel, although supply price total can be discounted by £15 per year if dual fuel supply is selected, prices ex-VAT:

Gas: 44.29p per day Standing Charge, 3.94p per kwH – maximum of

50,000kwH per year.

Electricity: 14.00p per day Standing Charge:

50% Green Electricity: 12.09p per kwH 100% Green Electricity: 12.59p per kwH

Green Energy: Contact Samantha, 01920-486156

No dual fuel rate offered, as they do not supply Gas, price ex-VAT:

Electricity: 24.35p per day Standing Charge, 11.85p per kwH