

BARTON PEVERIL COLLEGE
Building Support Group
 Minutes of Meeting held on
 Thursday, 19 November 2009 at 4.00 pm

Present:

Mr D Quinney (Chair)
 Mr P Broderick
 Mr S Gardiner
 Mrs C McNulty
 Dr D Ridley
 Mr C Tapp
 Mr S Vincent-Marshall

In attendance:

Mr N Groves (Vice Principal (Planning and Resources))
 Mr G Miles (Director of Finance)
 Mrs R Medd (Clerk)
 Mrs J Miles (PA to the VPPR and Assistant to the Clerk)
 Ms C Bedford

Apologies

Mr J Prest
 Miss S Moghaddum

Absent

Miss N Dowland

		Action
382	Preliminaries	
	The Chair welcomed Mr Gardiner to his first meeting since his recent appointment as Governor.	
383	Declaration of Interests	
	No member of the Committee had anything to declare relating to the items on the agenda.	
384	Minutes	
384.1	The Minutes of the meeting held on Tuesday, 25 August 2009 , which had been circulated previously were agreed to be an accurate record and were duly signed by the Chair and approved for publication on the College intranet. The updated Action Points sheet would be kept as part of the Committee records.	
384.2	Matters Arising	
	All the matters arising from the minutes had been actioned or were ongoing.	
384.3	Mr Vincent-Marshall stated that he had made enquires regarding the possibility of grants for ecological work but that grants were not available at the moment. However,	

interest-free loans were available with repayments in 8 instalments over 4 years with the first repayment due in March 2011. The work would have to be accounted for in the year in which it took place but it would help the cashflow. Quotations were awaited for replacing the old lights with more efficient units in the Tennyson building.

385 Planning Permission: an update

- 385.1** The Vice Principal (Planning and Resources) (VPPR) highlighted the key points in his Paper, ie:
- Planning Permission was not yet finalised because the Section 106 Agreement has yet to be signed
 - the VPPR had agreed, after lengthy negotiations with Eastleigh Borough Council and Hampshire County Council, to make the Planning Permission more 'useable' in the future; the key elements of the negotiation were:
 - the extension of the Planning Permission from 3 to 5 years
 - the attempts to spread or reduce the costs wherever possible
 - the removal of onerous costs which would be deferred until a substantial portion of the Planning Permission is brought into effect

385.2 The Chair thanked the VPPR for all his efforts.

386 Property Strategy: developments to date

386.1 The VPPR had consulted HNW Architects with regard to taking forward the Property Strategy but there was no further information about Capital Funding so it was difficult to make firm plans. It was hoped to have a Property Strategy in place for presentation to the Corporation in May 2010.

386.2 The initial priorities were categorised as:

- re-cladding/refurbishment of the Mountbatten building
- the building of a new Science building next to the Rose building

386.3 The following aspects were also raised:

- the possibility of creating covered areas outside the Student Social Area and by the tennis courts for student use to ease overcrowding
- financial planning without knowledge of what funding might be available
- the effect on recruitment

386.4 Governors discussed:

- the possibility of accommodating Science within a modest refurbishment of the Mountbatten/Tennyson areas
- the estimated £1M cost of refurbishing the outside of the three-storey Mountbatten building plus the single storey of the Hampshire building plus roof repairs
- the possibility of inviting Mr David Steel from HNW and Mr Neil Cole from Drivers Jonas to attend the next meeting

387 Standing Items

Equality and Diversity

The Property Strategy would continue to take heed of Equality and Diversity requirements.

388 Information Exchange

Members were reminded of the need to request tickets, if required, for the events taking place at the end of term

389 *Date of next meeting: Thursday, 11 February 2009 at 5.30 pm in the Conference Room*

The meeting closed at 5.00 pm.