



Cyngor Cymuned Rogiet Community Council

6th February 2024

Minutes of the Extraordinary Meeting of Rogiet Community Council held on Wednesday 31st January 2024 at 7:00pm at the Pavilion and by Zoom

Extraordinary Meeting

	<p>ATTENDANCE & APOLOGIES FOR ABSENCE</p> <p>Cllrs Ellwood, Wilson, Fowler, Winskill, Cawley, and Trow. Clerk/RFO - Alice Vaughan. Absent: Cllr Cromwell. Guest: Tim Finnis, Mistral Architects and Surveyors.</p>
1	<p>Proposed Reconfiguration of Pavilion</p> <p>As had been resolved previously at the EM on 18 October 2023, the Rogiet Hub project had been put ‘on pause’.</p> <p>Council is now looking to launch a less ambitious and more affordable project to improve and smarten the current Pavilion building and provide new spaces for community use.</p> <p>In broad terms, the nature of the new project would be to:</p> <ul style="list-style-type: none">• Retain facilities for the daycare provision, with some material improvements, such as a sleep room, plus weather cover for the external play area to the rear.• Move the sports changing facilities to a new extension or outbuilding.• Convert the space currently occupied by sports changing into two new hireable community spaces, possibly by way of a single space with a flexible partition.• Extend the kitchen space and convert it into shared usage (daycare / community).• Provide office space for the Clerk.• Improve the natural light throughout the building (more / deeper windows).• Make the building more attractive and welcoming (new / improved entrances). <p>Council members explained their initial requirements to Mistral Architects and Surveyors, for Mistral to then advise us on the feasibility, and to give us a quotation for the preparation of feasibility designs to lead us towards a pre-planning advice stage.</p> <p>Currently a budget has not been set – we will await the fee quotation and later the initial estimate of design and build costs from Mistral.</p> <p><u>Next actions agreed:</u></p> <ul style="list-style-type: none">• Mistral to prepare a fee quotation to RCC for feasibility design work.• RCC to consider Mistral’s fee quotation and decide on it at next Ordinary Meeting.• Initial Business Case to be created. (This will need to be developed further with an in-depth budget, once design/build work estimates are available from Mistral). <p><i>Note: as part of the preparation for tonight’s EM, Council had met informally with Little Tigers Daycare on 24 January 2024 to discuss their thoughts and ongoing needs.</i></p>