

Shaftesbury Arts Centre

Minutes of Directors' Meeting held on 15th October 2018

Directors Present: Jenny Parker (Chair), Ruth Drewett, Sue Cadmore, John Cadmore, Caroline Hughes, Sandra Trim,

Others: Val Baker, Geoff Spencer.

No.	Subject	
1.	<p>Open Session: Richard Neale discussing options for Phase 4 and options to manage roof leaks.</p> <ol style="list-style-type: none">1. Sealant2. Patching3. Over cladding4. New roof <p>Concerns regarding asbestos discussed. Richard reassured the Directors that if roof is over clad it would be safe.</p> <p>Richard suggested we over clad the roof and then in about 6 years' time replace the roof as the finances would be healthier as the loan would have been paid off.</p> <p>Richard also presented the Directors with the idea that we become VAT registered so that we could claim VAT for building works.</p> <p>Access to the rear of SAC very poor would have to limit use of auditorium for the time of building works. How long would we want this for?</p> <p>Japanese knotweed removal requires extensive digging which would need to be carried through the building. Possibility of burning. There will need to be an archaeologist on site.</p> <p>Richard presented different options:</p> <ol style="list-style-type: none">1: Create dance studio circa £25,000 if we build this we would have made a substantive start on building and we can retain planning consent and then take time to consider what we want to achieve.2. Complete all excavation, knotweed, archaeology, build basement and ground floor. This would create large dressing room, create a costume workshop/store £250,0003. This would involve partially excavation, create stage workshop but the knot weed would not be eliminated.4. Construct half the extension in region of £250 - £300,0005. Construct half the extension and new dance studio - £300,0006. Something else entirely, has the vision changed? <p>Richard suggested we need some strategic direction and we need to decide what it is that we actually want. We need a collective ownership of the project and should give impetus for future fundraising.</p> <p>Geoff suggested hard copies to take to next week's Monday meeting. 22nd October 2018. Directors suggested slight alteration of presentation.</p>	
2.	<p>Apologies for absence: Rick Longfoot, Kevin Harrison, Amber Harrison. Richard Lloyd</p>	
3.	<p>Approval and signing of minutes:</p> <p>Amendment GS not GP on treasures report</p> <p>Minutes of the last meeting were then approved and signed.</p>	
4.	<p>Matters Arising:</p> <ol style="list-style-type: none">5. Gift vouchers now have a time limit of 2 years6. TIC sell very few memberships8. John Parker is going to sort out planning permission for dishes on the roof	

	Date of Next Meeting 19th November 2018 at 6:30pm	