



**MINUTES OF THE CORPORATION 'SPECIAL' MEETING HELD ON THURSDAY
10 MARCH 2022 AT 1.00 PM REMOTELY VIA MICROSOFT TEAMS**

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DECLARATIONS OF INTEREST, CONFIRMATION OF ELIGIBILITY AND
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T LEVEL WAVE 4 CAPITAL BID.....2



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Present: Phil Dover (Chair), Alan Brady, Sue Bradley, Stuart Ellis, Martyn Marples, Jane McNeil, Kevin Slack, Mandie Stravino

In attendance: Iain Baldwin, Heather Simcox
Rose Matthews (Clerk)

PART ONE - GENERAL MINUTES

	Action	Date
33/21-22 WELCOME AND APOLOGIES FOR ABSENCE		
Apologies for absence were received from Hazel Clint and Andrew Cochrane.		
34/21-22 DECLARATIONS OF INTEREST, CONFIRMATION OF ELIGIBILITY AND QUORUM		
All members were eligible, the meeting was quorate and there were no new declarations of interest.		
35/21-22 T LEVEL WAVE 4 CAPITAL BID		
The Director of Estates presented the proposed T Level Wave 4 Capital Bid application T Level Buildings and Securities Grant at a total cost of £670K.		
Based at Broomfield, the bid would take on board the animal care, agricultural and equine aspects of T Level, with a completion deadline and occupancy by August 2023.		
The application asks for intervention and contribution at 50%.		
Members questioned the rationale for the decision for a refurbishment as opposed to a new-build, considered potential risk and financial contribution.		
Members gave their support to the submission of the bid based on a zero-match funded contribution.		

The meeting finished at 1.30 pm

Signed: _____ Date: _____