

**STOCKTON SIXTH FORM COLLEGE  
FURTHER EDUCATION CORPORATION**

**Minutes of a meeting of the Property Committee on 28<sup>th</sup> May 2010**

**MEMBERS PRESENT**

Mr John Carson, Mr Martin Clinton, Mr Alan Nesbitt, Mr Dave Paxton,  
Mr Charles Porter.

**ALSO PRESENT**

Mr Peter Fleck

**ACTION**

**BUSINESS ITEMS**

**29.1 APOLOGIES RECEIVED** – none.

**29.2 DECLARATIONS OF INTEREST** – Mr Nesbitt's interest as a Director of WSP was recorded.

**29.3 MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous meeting were approved by unanimous agreement and duly signed by the Chair.

**29.4 MATTER ARISING** - none.

**29.5 PROJECT OVERVIEW**

The Director of Finance advised members of the need to consider expanding the proposed extension beyond the original plan. It was explained that the increase was necessary in order to satisfy the objective of creating an environment which would improve the students' experiences and the College's marketability to prospective students.

It was noted that the increase in size would generate a corresponding increase in the cost plan, but it was expected that the actual cost increase would be contained within the contingency sums in the plan.

It was noted that increasing the area of the extension to more than 1000 sq mtrs might trigger a requirement to upgrade the energy efficiency of all the existing buildings at an unacceptably high cost.

Following discussion, it was agreed that:

- a) the size of the building should be increased by the amount necessary to make it acceptable to the users;
- b) building control authority should be consulted to establish definitively whether some small excess above 1000 sq mtrs would be tolerated without incurring the upgrade requirement,
- c) further discussions should take place to attempt to fit the required teaching facilities within a 1000 sq mtr envelope.

**CPMG**

**CPMG**

**PGF/MTC**

**29.6 OTHER BUSINESS** – none.

**29.7 DATE OF NEXT MEETING** – t.b.a.

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Chair

Papers.

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