

# Community Water Committee (Funding & Management)

Meeting held on Thursday 17<sup>th</sup> July 2025 at 7.30pm at Dan Dents House

## Members:

Peter Dinsdale (PC Chair)

Claire Hodgson

Stephen Pritchard

Jess Dinsdale

Marina Briggs

Dan Dent

Carol Brown (PC Clerk)

**Present:** Peter Dinsdale (PD), Dan Dent (DD), Claire Hodgson (CH), Marina Briggs (MB), Carol Brown (CB).

**Apologies:** Stephen Pritchard and Jess Fall

Mins that were reviewed from previous meeting:

The minutes of the meeting held on 4th July 2025 were reviewed and agreed as an accurate record.

## **Updates from Group Members**

PD – explained second home ownership precept and how the tax base is affected.

DD – Heads of Terms drafted for review with PD before submission to CPC.

SP – Terms of Reference draft agreed; CPC to formally approve at next meeting.

SP – Phase 1 works accumulation of funds discussed; long-term maintenance costs considered.

Costs & VAT – Assumptions of accurate costs from CB/CPC. VAT to be included in costings as reclaimable and redistributed.

Enforcement – CPC may need to take enforcement action in respect of businesses.

## **Financial / Charging Mechanism / Structure**

SP – provided overview of finances and household contributions.

Plant Costs:

- Tanks: £25,000
- Plant: £46,278 + VAT (£55,533.60)
- Total: c. £85,000 incl. VAT / £105,000 overall

Invoices – Jenny Walker has invoice for plant.

Repairs – Scheduled repairs to be planned on a “least resistance” basis.

FAQs – To be drafted for landlords, businesses and residents.

Maintenance Costs – Estimated at £5,000 every 5 years.

Service Costs – £2,500 for service.

NPG Costs – For meter change and cable works.

Household Contributions – Based on 80% take-up (480 households × 12).

Shortfall – PD noted a potential shortfall in January.

Next Steps – CB to circulate CPC finances by email.

### **Timeline**

DD SP – to finalise and circulate project timeline for review.

### **Actions**

SP – Borrowing options to be reviewed.

CB – Update from CPC finances.

DD – Finalise and submit HOTs to CPC.

CB – Liaise with Sheena and Sharon regarding Public Loan Board.

CB – Provide update from Sharon and Callum.

DD – Draft and circulate email to CPC regarding upcoming meetings.

Next meeting – please can everyone send their availability to DD individually and I will circulate an invite.