



Oldway Mansion and Estate Working Party Meeting Agenda

Monday, 1 October 2018 at 10.00 am
to be held in the meeting room at Torquay Harbour Office

Membership

Councillor Chris Robson
Councillor Lynn Sykes
Colleen Moon
Paul Hawthorne

Louise Gilson
Councillor Mike Morey
Councillor Thomas Winfield
Councillor Christine Carter

1. **Minutes** (Pages 3 - 5)
To agree the minutes of the meeting held on 30th July 2018
2. **Matters Arising**
 - Little Oldway lease update
 - Revised Working Party Terms of Reference
 - Project Manager Appointment
 - Electricity Usage update
 - Next steps – Café/Catering update
3. **Progress on dry rot**
4. **Future membership of working party**
5. **Budget update**
6. **Victorian Society listing and its impact**
7. **Publicity**
8. **Further work for the consultants including funding bid to HLF**
9. **Timescales/Programme**
10. **Possible future events**

For information relating to this meeting or to request a copy in another format or language please contact:

Lorraine Stewart, Tel: (01803) 292429, Email: lorraine.stewart@torbay.gov.uk

11. **Forming a charity/not for profit company to manage Oldway**
12. **Offers of help/approaches**
13. **Any other business**

Reference Information

Standard Terms of Reference

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| <p>Oldway Mansion and Estate Working Party</p> <p>Terms of Reference:</p> <ol style="list-style-type: none"> 1. To review any condition surveys for buildings on the site. 2. To review proposals for use of buildings and grounds. 3. To ascertain community views in respect of these matters. 4. To make recommendations about how future use of building should be taken forward. 5. To identify relevant members from the local community and relevant representatives from the business, public and voluntary sectors to be invited to meetings. 6. To specify, fully cost and prioritise the works to Oldway as identified in Phase 1 of the DCA report (presented to Council on 21 June 2018). 7. To explore with the community all potential sources of funding for the entirety of the Phases, including, but not limited to: <ul style="list-style-type: none"> • Grant funding • Fund raising events • Crowd funding • Business opportunities and investment • Legacies • Philanthropic contributions 8. To produce a flexible programme of proposed delivery of restoration works which aligns with the availability of funding. 9. To provide strategic oversight of commissioning and delivery of any restoration works. | <p>5 members of the Council in accordance with the political balance requirements</p> <p>Conservative (3)</p> <p>Liberal Democrat (1)</p> <p>Independent Group (1)</p> |
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