DITTON PARISH COUNCIL

MINUTES OF A MEETING OF THE COMMUNITY CENTRE COMMITTEE HELD IN THE COUNCIL CHAMBER AT DITTON COMMUNITY CENTRE ON MONDAY 12th FEBRUARY 2024.

PRESENT: CLLRS M PORTER (Vice Chair), D ADLINGTON, J COX, Mrs L COX, Mrs A

THROSSELL, A WATERS, Mrs K NASH Mrs SALLY CRAIG (Business Administrator)

369. **OPENING OF MEETING**

The meeting opened at 7.30pm.

370. APOLOGIES FOR ABSENCE

Apologies were **RECEIVED** from Cllr Mrs Dearden. The previously notified reasons for absence were recorded in the Absence Book Ref: 535 and **ACCEPTED** and **APPROVED**.

371. **DECLARATION OF MEMBERS' INTERESTS**

There were no declarations of Members' interests.

372. **FINANCE**

(a) Financial Analysis - Month 9

READ and **NOTED**

373. **BARS**

(a) Kilnbarn Takings

READ and **NOTED**

(b) Price Review

Proposed bar prices previously circulated were discussed.

RESOLVED to implement the proposed price increase of between 3% and 7% in line with the brewery increases, from the 19th February 2024.

- (c) Matters bought forward Refurbishment
 - i. Replacing bar counter

Nothing to report at this time quotation still awaited.

(d) Late opening request

It was **REPORTED** that the Petanque Club had made a request for the bar to stay open on Wednesday match nights so they could come in and have refreshment at the end of their evening. It was **AGREED** that a charge of £30 would be made to go towards the additional staffing costs.

(e) Current Situation

Nothing to report at this time.

374. **COMMUNITY CENTRE**

(a) Matters bought forward

i. Fire Risk Assessment

A schedule of findings, recommendations and actions previously circulated was **READ** and **NOTED.**

(b) Refurbishment

i. Toilet/Shower Room refurbishment

It was **REPORTED** that the toilet refurbishment had commenced and should take four weeks to complete.

ii. Community Centre WIFI

It was **REPORTED** that the all the internal cabling had been completed but there was a problem with bringing the new lease line into the building from the original destination. The IT Company are exploring an alternative solution to avoid incurring further costs.

(c) Current Situation

Nothing to report at this time.

375. **50th ANNIVERSARY OF COMMUNITY CENTRE**

(a) Commemoration of the 50th Anniversary

It was **REPORTED** that the afternoon of Sunday 8th September had been reserved to commemorate the 50th Anniversary.

376. **CLOSURE**

The meeting closed at 7.53pm

Chairman 4th March 2024