DITTON PARISH COUNCIL

MINUTES OF A MEETING OF THE COMMUNITY CENTRE COMMITTEE HELD IN THE COUNCIL CHAMBER AT DITTON COMMUNITY CENTRE ON MONDAY 9th JUNE 2025.

PRESENT: CLLRS M PORTER (Chair), Mrs A THROSSELL, J COX, Mrs L COX,

N NEWMAN, D ADLINGTON, Mrs K NASH, Mrs M NEWMAN

Mrs SALLY CRAIG (Business Administrator)

56. **OPENING OF MEETING**

The meeting opened at 7.30pm.

57. **APOLOGIES FOR ABSENCE**

Apologies were **RECEIVED** from Cllr R WHITE. The previously notified reasons for absence were recorded in the Absence Book Ref: **583** and **ACCEPTED** and **APPROVED**.

58. **DECLARATION OF MEMBERS' INTERESTS**

There were no declarations of Members' interests.

59. **ELECTION OF VICE-CHAIR**

Cllr M Porter nominated Cllr Mrs M Newman, seconded by Cllr Mrs K Nash. Cllr Mrs A Throssell nominated Cllr Mrs L Cox, seconded by Cllr D Adlington. A vote was held resulting in a draw of three votes each. Cllr M Porter as chair cast the deciding vote. Cllr Mrs M Newman was duly elected Vice Chair of the Community Centre Committee for 2025/26.

60. **FINANCE**

It was **NOTED** that there was no financial information available at this time.

61. **BARS**

(a) Kilnbarn Takings

READ and **NOTED**

(b) Stocktake

READ and it was **NOTED** that there was a surplus of £112.05 and the stock taker had raised no concerns.

(c) Matters arising

i. Air conditioning

It was **NOTED** that the units had been installed. It was **REPORTED** that a new power source would be required from the main fuse board to power the units and that a quotation from the electrician to carry out the work had been requested.

(d) Current Situation

Nothing to report at this time

62. **COMMUNITY CENTRE**

(a) Fire Risk Assessment

i. Update of Actions

READ and **NOTED**

ii. Update current system

Four quotations were considered for the upgrade of the Fire Alarm System to include new control panels, call points, smoke detectors, heat detectors and sounders.

| Quotation 1 | £11,940.00 |
|-------------|------------|
| Quotation 2 | £25,950.00 |
| Quotation 3 | £35,889.30 |
| Quotation 4 | £48,560.00 |

RESOLVED

To accept the Quotation 1 from MPR Technical Services for £11,940.00. It was **AGRRED** that Chubb would be given notice and MPR would take over the servicing and monitoring of the system.

(b) Martyns Law

It was **REPORTED** that The Terrorism (Protection of Premises) Act 2025, also known as Martyn's Law, received Royal Assent on Thursday 3 April 2025. There will be a period of two years before the Act becomes law but in the meantime policies and staff training will need to put in place.

(c) Car Park resurfacing

It was **REPORTED** that the resurfacing would commence on Monday 28th July and was expected to take three days, with half of the car park being shut off each day.

(d) Current Situation

Nothing to report at this time.

63. MUSIC FESTIVAL

Update on Music Event held on 7th June 2025

It was **REPORTED** that the event had been a huge success despite the poor weather and that the last act were able to move into the Oaken Hall. It was **AGREED** to hold the event again next year on Saturday 6th June. Cllrs expressed their thanks to all those involved in organising the event and working on the day.

64. **CLOSURE**

The meeting closed at 8.05pm