

DITTON PARISH COUNCIL

MINUTES OF A MEETING OF THE COMMUNITY CENTRE COMMITTEE HELD IN THE COUNCIL CHAMBER AT DITTON COMMUNITY CENTRE ON MONDAY 15th JULY 2024.

PRESENT: CLLRS Mrs J DEARDEN (Chair), PORTER (Vice Chair), Mrs A THROSSELL, J COX, Mrs L COX, N NEWMAN, Mrs K NASH
Mrs SALLY CRAIG (Business Administrator)

111. **OPENING OF MEETING**

The meeting opened at 7.30pm.

112. **APOLOGIES FOR ABSENCE**

Apologies were **RECEIVED** from Cllr D ADLINGTON and Cllr A WATERS. The previously notified reasons for absence were recorded in the Absence Book Ref: 548 and **ACCEPTED** and **APPROVED**.

113. **DECLARATION OF MEMBERS' INTERESTS**

There were no declarations of Members' interests.

114 **FINANCE**

(a) Financial Analysis – Month 2

READ and **NOTED**

115. **BARS**

(a) Kilnbarn Takings

READ and **NOTED**

(b) Stocktake

READ and it was **NOTED** that there was a surplus of £74.90 and the stock taker had raised no concerns.

(c) Matters brought forward

i. Replacement of Bar Counter

It was **REPORTED** that everything was in place for work to commence on Monday 22nd July 2024.

ii. Refurbishment of Ladies Toilets

It was **REPORTED** that everything was in place for work to commence on Monday 22nd July 2024.

iii. Replacement of Boiler

It was **REPORTED** that work had commenced on the replacement of the boiler and radiators, with work expected to be completed on Friday 19th July 2024.

(d) Current Situation

Cllr Mrs Dearden **REPORTED** that during the EURO's final the Kilnbarn struggled to cope with the volume of people trying to attend. It was **AGREED** that provision should be made in advance of possible future events to using the Oaken Hall to stream events on a big screen and door security.

116. **COMMUNITY CENTRE**

(a) Matters brought forward

i. Fire Risk Assessment

It was **REPORTED** that further work had been completed from the assessment. Cllrs requested an update on the report for the next meeting.

ii. Community Centre WIFI

It was **REPORTED** that the lease line was now in the building but it would be a couple more weeks for Openreach to hand the licence over to the IT company.

(b) Hire Rate Review

It was agreed to accept the previously circulated price review proposal.

RESOLVED to accept the proposed hire fee's with effect from 1st September 2024 and that all regular hirers would be informed.

(c) Hire Rate Review - Pre-school

It was agreed that there should be a nominal increase to keep up with increased costs.

RESOLVED to increase the Pre-school monthly rent by 1% with effect from 1st September 2024.

(d) Solar Panel Proposals

Councillors considered the proposals and agreed that more information was required and funding options should be looked into.

(e) Stage Lighting

Councillors considered a quotation for £13,875.00 to replace the stage lighting. It was **AGREED** that this was considerably more than what was required for the amount it is used. A new proposal would be requested.

(f) Current Situation

Nothing to report at this time.

117. **50th ANNIVERSARY OF COMMUNITY CENTRE**

Commemoration of the 50th Anniversary

i. Sunday 8th September

Councillors **AGREED** on the format of the invitation and the proposed list of guests to invite.

ii. Saturday 12th October

It was **REPORTED** that three bands from the Music Festival had been booked for Saturday 12th October 2024 in the Oaken Hall.

118. **CLOSURE**

The meeting closed at 8.14pm

Chairman
5th August 2024

