#### **DITTON PARISH COUNCIL**

MINUTES OF A MEETING OF THE COMMUNITY CENTRE COMMITTEE HELD IN THE COUNCIL CHAMBER AT DITTON COMMUNITY CENTRE ON MONDAY 28<sup>TH</sup> JULY 2025.

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

Mrs SALLY CRAIG (Business Administrator)

Mrs SELENA GARDNER (Community Centre Administrator)

### 149. **OPENING OF MEETING**

The meeting opened at 7.30pm.

## 150. **APOLOGIES FOR ABSENCE**

Apologies were **RECEIVED** from Cllrs N Newman, Mrs M Newman, D Adlington & Mrs K Nash. The previously notified reasons for absence were recorded in the Absence Book Ref: 588 and **ACCEPTED** and **APPROVED**.

# 151. **DECLARATION OF MEMBERS' INTERESTS**

There were no declarations of Members' interests.

### 152. **FINANCE**

(a) Financial Analysis – Month 3

**READ** and **NOTED** 

#### 153. **BARS**

(a) Kilnbarn Takings

**READ** and **NOTED** 

(b) Stocktake

**READ** and it was **NOTED** that there was a surplus of £232.26 and the stocktaker had raised no concerns.

#### (c) Matters arising

i. Refurbishment of Disabled Toilet

Councillors were shown a photograph of current condition of the toilets and agreed that it urgently needed refurbishing.

**RESOLVED** to accept the quotation of £5,761.00 from BDS Building and Maintenance Ltd to refurbish the Disabled Toilet.

### (d) Current Situation

Nothing to report at this time

### 154. **COMMUNITY CENTRE**

# (a) Fire Risk Assessment

It was **REPORTED** that works to upgrade the fire alarm system would commence on Tuesday 26<sup>th</sup> August.

## (b) Martyn's Law

Councillors discussed the extent of work involved to implement the new law when it comes into effect. A quotation had been obtained to add 3 additional cameras to the CCTV system, but it was agreed to look and see if any more were required before going ahead.

Councillor Cox suggested that a separate budget was set aside for the work that will be involved in the building alterations and training. It was **AGREED** to request a budget from F&A.

### (c) Car Park resurfacing

It was **REPORTED** that work had commenced on the resurfacing of the car park and should be completed within 2 days

#### (d) Hire Fee's Review

It was agreed to accept the previously circulated price review proposal [approximately 5% increase to cover increased running costs].

**RESOLVED** to accept the proposed hire fee's with effect from 1<sup>st</sup> September

2025 and that all regular hirers would be informed.

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 1.5% with effect from 1<sup>st</sup>

September 2025.

## (e) Current Situation

Nothing to report at this time.

### 155. **CLOSURE**

The meeting closed at 7.55pm.