DITTON PARISH COUNCIL

MINUTES OF A MEETING OF THE COMMUNITY CENTRE COMMITTEE HELD IN THE COUNCIL CHAMBER AT DITTON COMMUNITY CENTRE ON MONDAY 13TH JANUARY 2025.

PRESENT: CLLRS Mrs DEARDEN (Chair), M PORTER (Vice Chair), Mrs A THROSSELL,

A WATERS, J COX, Mrs L COX, N NEWMAN, Mrs M NEWMAN

CLLR R WHITE (Observing)

Mrs SALLY CRAIG (Business Administrator)

345. **OPENING OF MEETING**

The meeting opened at 7.30pm.

346. **APOLOGIES FOR ABSENCE**

Apologies were **RECEIVED** from Cllr D ADLINGTON. The previously notified reasons for absence were recorded in the Absence Book Ref: 567 and **ACCEPTED** and **APPROVED**.

347. <u>DECLARATION OF MEMBERS' INTERESTS</u>

There were no declarations of Members' interests.

CO-OPTION TO COMMITTEE

Clir R WHITE was **NOMINATED** by Clir NEWMAN and **SECONDED** by Clir COX. Clir R WHITE was duly co-opted as a member of the Community Centre Committee.

348. FINANCE

(a) Financial Analysis - Month 9

READ and **NOTED**

(b) Budget Virement

Having considered the financial position at Month 9, Cllr NEWMAN proposed that a £10,000 virement be made from the bar to the community centre.

RESOLVED to make a virement of £10,000 from the Bar to the Community Centre

349. **BARS**

(a) Kilnbarn Takings

READ and **NOTED**

(b) Stocktake

READ and it was **NOTED** that there was a surplus of £180.66 and the stock taker had raised no concerns.

(c) Matters arising

i. Refurbishment of Male Toilets

It was **REPORTED** that the works were now completed

ii. Bar Prices

Proposals for an increase in bar prices were discussed.

RESOLVED to implement the proposed price increase of an average of

5% in line with the brewery increases and the rising labour

costs, with effect from the 3rd February 2025.

iii. Signage

Proposals for signage above the bar counter; main entrance and glazing panels were discussed. It was **AGREED** to not go ahead with this at the current time.

(d) Current Situation

Nothing to report at this time

350. **COMMUNITY CENTRE**

- (a) Fire Risk Assessment
 - i. New assessment

READ and **NOTED**

ii. Update on door replacement

READ and **NOTED**

(b) Current Situation

Nothing to report at this time.

351. MUSIC FESTIVAL

Current situation

It was **REPORTED** that this would be taking place on 7th June 2025

352. **CLOSURE**

The meeting closed at 7.50pm