

DITTON PARISH COUNCIL

MINUTES OF A MEETING OF THE COMMUNITY CENTRE COMMITTEE HELD IN THE COUNCIL CHAMBER AT DITTON COMMUNITY CENTRE ON MONDAY 14th MAY 2018

PRESENT: CLLRS Mrs.J DEARDEN (Chairman), Mrs K DENNISON, Mrs J COOPER
J LOVER, P JOBLING, M PORTER (ex officio)
MRS SALLY CRAIG (Business Administrator)

42. **OPENING OF MEETING**

The meeting opened at 7.30pm.

43. **APOLOGIES FOR ABSENCE**

There were no apologies for absence received.

44. **DECLARATION OF MEMBERS' INTERESTS**

There were no declarations of Members' interests.

45. **ELECTION OF VICE CHAIR**

Cllr Jobling was nominated by Cllr Porter and seconded by Cllr Mrs K Dennison. There being no further nominations Cllr Jobling was duly elected Vice Chair of the Community Centre Committee for 2018/19.

46. **FINANCE**

(a) Community Centre Accounts for Payment

RESOLVED that the following accounts be **ACCEPTED, APPROVED** and **PAID:-**

HSS Hire	Scaffold Tower Hire		152.38	
		VAT	30.48	182.86
Kent Boilercare Ltd	Hot Water call out Annual Gas Safety Test		133.77 238.00	
		VAT	74.35	446.12
Envirocure	Legionella April 18		58.55	
		VAT	11.71	70.26
SCM	Disabled Hoist Service		55.00	
		VAT	11.00	66.00
Swift Surfacing	Carpark Entrance resurfacing		10547.25	
		VAT	2109.45	12656.70
Chubb	Fire Alarm maintenance		238.22	
		VAT	47.65	285.87
Brand Plan Media	Receipt Books		128.50	
		VAT	25.70	154.20

Deposit Refunds

Oaken Hall		Don Carman Hall	
28.04.18	50.00	28.04.18	50.00
05.05.18	50.00		
08.05.18	22.50		

The full list of deposit refunds was **READ**.

RESOLVED that the deposit refunds be **ACCEPTED, APPROVED** and **PAID**.

(b) Bar Accounts for Payment

RESOLVED that the following account be **ACCEPTED, APPROVED** and **PAID**:-

Lansdell	Soft Drinks/Snacks		117.47	
			66.15	
			121.36	
			9.99	
			174.69	
			118.94	
		VAT	(10.25)	
			110.23	708.58
Mecklenburgh	Post Mix/Milk		189.36	
			232.37	
		VAT	75.74	497.47
BSS Stocktaking	April Stocktake		200.00	200.00
Marmax	Picnic Benches		1698.00	
		VAT	339.60	2037.60

(c) Financial Analysis – Month 12.

READ and **NOTED**.

47. **ITEMS BROUGHT FORWARD FROM PREVIOUS MEETINGS**(a) Kilbarn Signage – page 216, item 478(a) – Image for approval

Cllrs **AGREED** to use the image of a traditional ‘Kilbarn’ for a new signage to be sited outside of the Kilbarn Bar. Proposals would be submitted to the Committee for approval.

48. **BARS**(a) Kilbarn Takings – **READ** and it was **NOTED** the favourable takings during the recent Ditton Minors tournament.

(b) Bar Mattersi. Sky Multiscreen

It was **REPORTED** that Sky Multiscreen was not available; a separate sky box would be required to show different screens, which would incur an additional monthly rental fee. It was **AGREED** to maintain the current set up.

ii. Dart Board/Electronic Scorer

It was **REPORTED** that the darts teams had requested a new board and an electronic scorer. It was **AGREED** to purchase a league quality dart board at a cost of approx. £55.00 with the stipulation that the darts team change it over after each match. It was **REPORTED** that an electronic score board had been purchased in the past and had not been used and it was **AGREED** to look into this before a decision was made.

iii. Entertainment

It was **AGREED** to book a band or a disco in September, October, November and Christmas Eve.

There will be a World Cup themed Quiz on the 10th June 2018.

iv. Ditton Minors FC 50th Anniversary

It was **REPORTED** that an outside bar will be provided by Heineken, staffed by the Parish Council, with opening between 11.00am and 8.00pm; The Don Carman Hall will be showing the World Cup on a large screen with the bar opening between 12.00 and 5.00pm; The Kilnbarn will be open as usual with the possible earlier opening time of 11.00am.

v. Advertising

It was **AGREED** to include an editorial about the Kilnbarn in the June Gazette and include a promotional drinks voucher with an expiry date for 31st August 2018.

49. **COMMUNITY CENTRE**(a) Maintenance

Nothing to report.

50. **CLEANING AND CARETAKING**(a) Current Situation

Nothing to report.

(b) Cleaning Inspection

Cllr Mrs Dearden and Mrs Dennison to carry out next inspection.

51. **CLOSURE**

The meeting closed at 8.35pm.

Chairman
4th June 2018