

**Minutes of the Community Halls & Premises Committee held
on 16th July 2015 in the Civic Centre Eckington**

Attendance Cllr's. J. Austen (Chair); C. Harper; C. Gare; B. Ridgway.

Others P. Staniforth (Clerk); M. Gazur (RFO).
+ 0 members of the public

CHP 28/15 Apologies
S. Beecher; E. Charlesworth

CHP 29/15 Variation of Order of Business
Business not varied

CHP 30/15 Declaration of Members Business
Nothing declared

CHP 31/15 To identify items for which the Press and Public may be Excluded
No item identified and agreed to move update on 34 Church Street to Non- confidential.

CHP 32/15 Minutes
a. The Minutes of the Community Halls & Premises Committee held on 26th March 2015 were agreed as a true and accurate record.
b. The Minutes of the Extra-Ordinary Meeting of the Community Halls and Premises Committee held on 2nd June 2015 were agreed as a true and accurate record.

CHP 33/15 The Chair duly signed and dated the Minutes (a.) and (b.)

CHP 34/15 Programme of Works 2015/2016 Community Halls and Premises:-was agreed.

CHP35/15 Memorandum of Understanding (Marsh Lane & Renishaw)
It was agreed that the Memorandum of Understanding be reviewed annually and that the document as amended be forwarded to the next Community Halls and premises for consideration prior to discussions with Marsh Lane and Renishaw & Spinkhill Committees.

CHP36/15 Civic Centre Eckington
a. The RFO presented a financial statement.
The Committee determined to attempt to reduce the annual deficit.
b. It was agreed that the web –site be updated to increase the profile of the Civic Centre.
c. It was reported that the Civic Centre Manager had submitted his resignation (due to retirement) from 28th August 2015. The

*Jane Austen
10.9.15*

Committee wish to place on record its appreciation to the Manager and wished him well for the future.

d. Agreed to call a meeting to discuss the staffing situation and identify a way forward.

e. Agreed to investigate the staffing issues at the Civic Centre.

C. Harper left the Meeting

- CHP 37/15 Renishaw and Spinkhill Village Hall
It was reported that the Existing Committee (2 No people) were desperate for more Committee Members.
It was agreed to call a meeting with the Committee and Renishaw and Spinkhill Councillors; the Chair of Community Halls and Premises Committee; the Clerk and RFO in an attempt to resolve issues.
- CHP 38/15 Marsh Lane Community Hall
No report received
- CHP 39/15 Golden Ball P.F. Changing Rooms
The Clerk reported that a tap had been left on and that football boots had been washed in the showers.
Agreed to advise Changing Room Hirers of their responsibilities.
- CHP 40/15 34 Church Street, Eckington.
The Clerk reported that planning permission had been granted and that the sale was proceeding.
- CHP 41/15 To resolve to exclude the press and public due to the confidential nature of the business to be transacted.
- CHP42/15 To discuss any item for which the press and public have excluded :- Nothing to discuss.
- Meeting closed 8.10pm.

Jane Austen
10.9.15.