

Minutes of the Community Halls & Premises Committee held on 30th September 2015 in the Cemetery Lodge, Eckington

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

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

CHP 57/15 Apologies
C. Gare; E. Charlesworth

CHP 58/15 Declaration of Members Business
Members were reminded to declare interest at the appropriate Time.

CHP 59/15 To identify items for which the Press and Public may be Excluded
Nothing identified

CHP 60/15 Minutes
To agree the Minutes of the CHP Committee 10th September 2015.
The minutes were agreed as a true and accurate record after the following additions :-
CHP50/15 after "agreed" add "Also agreed to arrange meeting with the committees/management groups to sign the document."
CHP 51/15 after "assisting" add "agreed to include in the budget meeting lowering of kitchen ceiling and improvements to the kitchen floor."
CHP 52/15 after "received" add "No work improvements received"
CHP 54/15 after h add :-
i. Clerk to make contact with the Regional Officer for the Big Lottery Reaching Communities Building Fund to discuss the Civic Centre Project and eligibility for funding.
j. The Committee requested that members of the committee accompany officers when 1st visits arranged with architects / designers to the Civic Centre.
k. The committee asked that an offer of a meeting be made to the Civic Centre Staff.

"CHP 61/15 The Chair stated that she would sign the Minutes at the Parish Council Meeting 6th October 2015

CHP 62/15 To discuss all aspects of the Civic Centre, together with staffing implications.

The Clerk reported that he had been able to contact another Architect/Surveyor to ask for a quotation for various professional fees.

This quote had not yet been received. The committee agreed a deadline of 14th October 2015 for their quotation.

The Clerk also reported that he has a meeting with the preferred Architect regarding the roof repair on 1st October 2015.

The Clerk was asked to present a report to the next meeting 21st October 2015.

The Clerk was also asked to present a report to the next meeting, 21st October 2015, regarding staffing proposals.

CHP 63/15 To resolve to exclude the press and public due to the confidential nature of the business to be transacted.
Agreed

CHP64/15 To discuss any item for which the press and public have excluded :-
Nothing to discuss.

Meeting Closed 7.40pm

NEXT CHP MEETING WEDNESDAY 21st OCTOBER 2015
AT 6pm IN THE CEMETERY LODGE.