## Minutes of the Meeting of the Community Halls Committee held on 20<sup>th</sup> February 2014 at 7pm in the Civic Centre Eckington

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Attendance	S. Pickering; J Austen; A.S. Dye; B. Ridgway; J. Woodruff; C. Hunt; P.Staniforth(Clerk); M. Gazur(RFO).
CH.1/14	Apologies J. Ibbotson; C.Tite
CH.2/14	To elect a Chair/Vice Chair :- S. Pickering was duly elected as Chair, J. Austen was duly elected as Vice Chair .
CH.3/14	<u>Variation of Business</u> :- Business not varied
CH 4/14	<u>Declaration of Members Interest</u> :- members were advised to complete the Sheet or declare any interest at the appropriate part of the Agenda.
CH.5/14	To identify items that the press and public will be excluded from Item 8 (b) of the Agenda – estimates for Civic Centre Improvement.
CH.6/14	Minutes to confirm the Minutes of 23 <sup>rd</sup> August 2012 The Minutes of the Community Halls Committee 23 <sup>rd</sup> August 2012 were agreed.
CH.7/14	The chair signed and dated the Minutes.
CH 8/14	Civic Centre  a. The Civic Centre Manager reported that there was a need to carry out refurbishments as the Council were looking for bookings due to the state of the decoration.
	The Manager reported that Christmas Bookings were good but the summer period was disappointing.
	b. It was agreed that the current charges were acceptable.
CH. 9/14	Renishaw and Spinkhill Village Hall No report was presented . Clerk to Chase up.
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#### CH10/14 Marsh Lane Community Hall

J. Woodruff stated that the hall was running well and was in a good state of decoration and have regular bookings, including play Group (Mon-Fri); Judo (Tues. Evening); Band Practice (Wed. Evening).Dances (Saturday Evenings).

It was reported that the Play Group (Marsh Lane U.5s) was experiencing financial difficulties.

#### CH 11/14 Treasurer's Report

The Treasurer presented financial statistics for information.

#### CH 12/14 Clerks Report

The Clerk reported that there had been damage sustained to the fascia of the Civic Centre due to the high winds.

This had been repaired and the Insuers had settled the full cost minus the excess.

Compensation had been paid to a third Party following a personal injury and it was agreed to provide hinge protectors and dampers to all relevant doors.

The Clerk reported that the land registration dispute had still to be resolved.

# CH 13/14 To resolve to exclude the press and public due to the confidential nature of the business to be conducted. Agreed

### CH 14/14 To discuss any item (s) for which the press and public have been excluded

Civic Centre Estimates :- Agreed to accept quotes from Hillside to provide "false ceiling" and lighting.

Agreed to obtain quotes for decorating, folding doors, heating fascias and carpets/ floor coverings.