

Minutes of a Community Hall & Premises Committee Meeting held on Thursday 29th June 2017 at 6pm in the Civic Centre, Eckington

Attendance

Councillors: - J. Austen (Chair); S Beecher, E Charlesworth, C. Gare and Harper.

Others: R. Bullimore (Clerk)

055/17 Appointment of Chair
RESOLVED Councillor Austen was nominated and duly appointed Chair of the Community Hall and Premises Committee.

056/17 Appointment of Vice Chair
RESOLVED Councillor Harper was nominated and duly appointed Vice Chair of the Community Hall and Premises Committee.

057/17 Apologies for Absence
Councillor B Ridgway and C. Renwick.

058/17 MINUTES

RESOLVED to approve Minutes 48/17 – 54/17 of a Community Hall & Premises Meeting held 10 November 2016.

059/17 The Chair duly signed the Minutes.

060/17 **COMMUNITY HALL & PREMISES TERMS OF REFERENCE**

RECOMMEND amendments to the terms of reference. a) To remove the power to decide. b) to remove the power to spend.

061/17 **RENISHAW & SPINKHILL COMMUNITY HALL REPORT**

RESOLVED to accept the report from Councillor B Ridgway on the Renishaw & Spinkhill Community Hall. There are a number of regular groups, parties, bookings into 2018 along with the county bowls team who have confirmed as their venue on the fixture list. The dance group have extended their hours. A management Committee has not been able to be formed. However two members of the community are helping Councillor B Ridgway with caretaking duties. The guttering requires attention but the rest of the building is in good repair. The Parish Treasurer is doing the accounts for the building and the aim is to break even by August 2017.

The Committee members would like to thank Councillor Ridgway for the report. Clerk to ask for the following information for the next meeting:
Details of the number of invoices and how long they have been outstanding.
Reassurance that the bar is not over stocked and that the products will not go out of date.
A yearend balance sheet with detailed income and expenditure sheet including start date and finish date.
Suggestions and options to move forward.

Clerk to ask if any help from the Parish Council is required.

062/17 MARSH LANE COMMUNITY HALL (MLCH)

The Committee has employed a local person to clean the building. The building has been painted which has brightened and freshened the interior. The play group storage issue has not been resolved, the Committee has agreed to consider some designs to try to resolve the issue. The play group have asked if they start using the building earlier. This has been rejected, the Committee need to keep the remaining time slots for the availability of the community. Their finance report shows a profit.

Clerk to ask for a yearend balance sheet with detailed income and expenditure sheet including start date and finish date.

063/17 CIVIC CENTRE

The Clerk informed members that stage three of the renovation work is complete. The Viridor funding application has been approved. The new LED lighting system and solar panels will be installed within the next few weeks.

The BNED Leader Fund application for improvements to the back, office, artist room, disabled toilet, new kitchen, audio, lighting and presentation equipment is to be submitted tomorrow.

Clerk reassured the members that the cladding fitted to the front of the building is to European Class B fire rated standard.

064/17 HANGING BASKETS

RESOLVED to provide hanging baskets at the Renishaw & Spinkhill and Marsh Lane community halls if they are wanted.

065/15 TRADE BINS

Discussion to took place about the need for trade bins. RESOLVED to defer until the next meeting.

066/17 ASSETS

Members considered the assets the Committee are responsible for and suggested that the Civic Centre is revalued for insurance purposes when the solar panels have been installed.