DITTON PARISH COUNCIL

MINUTES OF A MEETING OF THE COMMUNITY CENTRE COMMITTEE HELD IN THE COUNCIL CHAMBER AT DITTON COMMUNITY CENTRE ON MONDAY 9^{TH} OCTOBER 2023.

PRESENT: CLLRS Mrs J DEARDEN (Chair), N NEWMAN, D ADLINGTON, J COX, Mrs L

COX, Mrs A THROSSELL, A WATERS. MRS SALLY CRAIG (Business Administrator)

222. **OPENING OF MEETING**

The meeting opened at 7.30pm.

223. APOLOGIES FOR ABSENCE

Apologies were **RECEIVED** from Cllr Porter. The previously notified reasons for absence were recorded in the Absence Book Ref: 527 and **ACCEPTED** and **APPROVED**.

224. DECLARATION OF MEMBERS' INTERESTS

There were no declarations of Members' interests.

225. **FINANCE**

(a) Financial Analysis – Month 6

READ and **NOTED**

226. **BARS**

(a) Kilnbarn Takings

READ and **NOTED**

(b) Stocktake

READ and it was **NOTED** that there was a surplus of £253.73 and the stock taker had raised no concerns.

(c) Matters bought forward - Refurbishment

i. Moving sky box and sound system

Councillors discussed the quotes received to move the sky box and replace the sound system.

RESOLVED to accept the quotation to move the sky box from Aerial

Solutions for £910.00 + VAT and replace the sound system from Stacey Music Audio Visual for £1,730.00.

ii. Replacing glass shelves behind bar counter

Cllrs discussed a quotation to replace the bar shelving and one to completely replace the bar counter. It was **AGREED** that an additional quote should be sought to completely replace the bar counter.

(d) <u>Current Situation</u> – update

Nothing to report at this time.

227. COMMUNITY CENTRE

(a) Matters Arising

i. Community Centre Drains

Cllrs discussed a quotation to have a full CCTV inspection of the Community Centre drains following recent blockages.

RESOLVED

to accept the quotation from KD Drainage for £1,520.00 + VAT to carry out the survey.

(b) Refurbishment

i. Sound System

Cllrs discussed quotations received to update the Oaken Hall sound system. Cllr Waters queried whether 2 amplifiers would be required for additional speakers. It was **AGREED** to report back at the next meeting after clarifying this query.

ii. Toilet/Shower Room refurbishment

Cllrs discussed a quotation to refurbish the Oaken Hall toilets and changing rooms.

RESOLVED to **RECOMMEND** that F & A committee consider the proposal.

(c) Current Situation

Nothing to report at this time.

228. **50th ANNIVERSARY OF COMMUNITY CENTRE**

Cllr Mrs Dearden requested suggestions from councillors for a 70's Band/Disco. It was **AGREED** to ask the F & A committee for budget to commemorate the 50th Anniversary in 2024.

229. CLOSURE

The meeting closed at 8.05pm