

EGERTON PARISH COUNCIL
Games Barn sub-Committee

Minutes of the Meeting of the Games Barn Sub-Committee held on 27th March 2018
held in the Sports Pavilion at 10.00am

Present: Bill Smyth (Chairman), Tim Oliver, Sue Palmer, Lois Tilden and Heather James (Parish Clerk, Games Barn Secretary & Treasurer). No members of the public were present.

Apologies: Sylvia Homewood, Claire Foinette

Declarations of Interest: None

The minutes of the meeting on 29th March 2017: The minutes were approved and signed as a true record of proceedings. **Proposed:** Sue Palmer; **seconded:** Bill Smyth

1. **MATTERS ARISING FROM 29th March 2017**

Maintenance:

The roof of the Games Barn still leaks in places but it seems to be in various places at different times, Bill will keep a check and put out buckets as necessary. It was decided not to spend the large amount of money that would be necessary to replace the roof.

KCC Grant: The £3000 that was provided with the thought that the pre-school would move from the Hall to the Games Barn has now had £2698 spent on ground works at the primary school where the new pre-school building is to be built. There does not seem to be any more progress at this time.

Electricity prices: Bill has changed suppliers from SSE to npower as the costs were much better. Bill will keep a check on various suppliers prices.

2. **Accounts**

The Clerk/Treasurer provided the cashbook print outs for the year to date. The bank balances were healthy, as at 28 February 2018 the current account stood at £6,469.88 and the deposit account at £6,751.43. Final year-end accounts would be submitted as soon as they were available following audit.

Sue requested to the Clerk that each page of accounts could have the date put at the top.

The income from hirers is up on 2017.

3. **CORRESPONDENCE:** ABC rate demand notice. The balance due for 2018/19 is £0.

4. **ANY OTHER BUSINESS**

The meeting closed at 10.35am.

Signed.....

Dated.....