

**EGERTON PARISH COUNCIL**  
**Games Barn sub-Committee**

**Minutes of the Meeting of the Games Barn Sub-Committee held on 22nd March 2016  
held in the Sports Pavilion at 7.30pm**

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

**Apologies:**

**Declarations of Interest:** None

**The minutes of the meeting on 31st March 2015:** The minutes were approved and signed as a true record of proceedings. **Proposed:** Sue Palmer; **seconded:** Tim Oliver

1. **MATTERS ARISING FROM 31st March 2015**

**Maintenance:**

The roof of the Games Barn still leaks in places and it is thought more work will have to be carried out in the near future.

**KCC Grant:** The £3000 that was provided with the thought that the pre-school would move from the Hall to the Games Barn is still ring-fenced within the Games Barn accounts. At this time the pre-school are still using the Millennium Hall but planning permission has been granted for an extension to Egerton Primary school which the pre-school will use. Some work has already taken place, it is proposed to release the grant money in the near future.

**Electricity prices:** Bill has changed suppliers from Edf to SSE as the costs are much better.

2. **Accounts**

The Clerk/Treasurer provided the cashbook print outs for the year to date. The bank balances were healthy, as at 1 March 2016 the current account stood at £7,274.05 and the deposit account at £6,744.61. Final end-year accounts would be submitted as soon as they were available.

3. **CORRESPONDENCE:** None

4. **ANY OTHER BUSINESS**

Len Lawrence is a life time member.

Lois gave an update on the Parish Plan which has now been published and delivered to every household within the village. The Parish Council has approved the plan and will follow up on many of the items raised.

***The meeting closed at 7.55pm.***

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*Signed*.....

*Dated*.....