### **Dalton Parish Council**

A

# Minutes of the Sunnyside Community Centre Committee Meeting of 2<sup>nd</sup> March 2023 held at Sunnyside Community Centre

Members:

R Gleadhall (Chair), K Oxley, D Pickering, B Boyle, L Weaver, B Palliser D

Weaver and M Gleadhall (Ex Officio)

In Attendance:

J Holsey (Clerk)

73 To receive apologies for absence given in advance of the meeting

None

74 To consider approval of reasons given for absence

N/A

75 To receive any declarations of interest on items to be discussed on the agenda

None

To approve the minutes from Sunnyside Community Centre Committee Meeting held on 8<sup>th</sup> December 2022

Resolved:- that the minutes are approved

77 To resolve if members of the press and public are to be excluded from any agenda items of the meeting due to the nature of the business to be transacted under Public Bodies (Admission to Meetings) Act 1960, S1 (2))

None

78 To consider placing a key safe on the front of the building to allow access for "ad hoc" hirers such as parties to reduce caretaking duties at the centre and consider further action where necessary

The Clerk advised the key safe will only be used for ad hoc parties and the number will be changed on each occasion and given to the hirer prior to their booking.

Resolved:- that the key safe be approved

### Dalton Parish Council

#### 79 To receive a copy of the July 2022 accounts

A couple of queries was raised regarding the annual accounts, one regarding the Charities bankers as at the moment it is dual banked however Unity Trust Bank was not listed. Also, a query regarding insurance for the centre – the clerk advised the parish council paid the insurance in 2022.

Resolved:- that the accounts be received

## To consider information on gas/electric bills at the centre and take further action where necessary

A summary of the gas/electric increases was discussed and the impact on the annual bills. Members were informed that the caretaker was reducing the times the central heating was programmed to come on and encouraging all users to switch the lights off when they could, particularly when leaving the building after their hire. Various options were discussed including:-

- (i) Asking bingo and foodbank to apply for grants so they could pay full rent for their hire
- (ii) Solar panels landlord approval would be required and the charity to look at an awards for all grant application.
- (iii) Combi Boiler installation to service hot water rather than electric water heaters that presently provide hot water to building

Resolved:- to refer the matter to full council

To notify the Parish Clerk of any matters for inclusion on a future agenda

**CCTV** 

Members were also advised to contact the Clerk should they require any further items to be placed on the next agenda

82 To note the date of the next meeting: -

Sunnyside Community Centre - 8th June 2023 at 6.30pm

The meeting was closed at 19.00pm

Chairperson. M. Cleocheell Date 14th September 2023