

EGERTON PARISH COUNCIL  
Games Barn sub-Committee

**Minutes of the Meeting of the Games Barn Sub-Committee held on 26 March 2013  
held in the Sports Pavilion at 7.30pm**

**Present:** Bill Smyth (Chairman), Sylvia Homewood, Len Lawrence, Tim Oliver and Heather James (Parish Clerk, Games Barn Secretary & Treasurer). No members of the public were present.

**Apologies:** Sue Palmer, Lois Tilden, Rayner Missing did not attend no apology

**Declarations of Interest:** None

**The minutes of the meeting on 13 March 2012:** The minutes were approved and signed as a true record of proceedings. **Proposed Sylvia Homewood; seconded: Tim Oliver**

1. **MATTERS ARISING FROM 13 March 2012**

**Booking Income:** Bill Smyth reported that bookings and income remain good, ABC have booked again.

**Fete/Jubilee:** Both these events went very well and were well attended, the art exhibition was not so well attended.

**Trees:** Following the site visit to discuss the viability of planting some trees to screen the recycling banks it was decided it would not be a good idea.

**Maintenance:** The painting of the Games Barn has been carried out and has been done very well. The committee are concerned that the roof seems to be leaking and Bill thought it was probably due to the screws that had been used. Bill is to contact the builders that carried out the work to see if they can rectify the problem.  
**Action: Bill Smyth**

**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. The pre-school are now looking at the possibility to move from the Hall to the School. The committee agreed that the grant money should be held within the Games Barn account until such time that works are actually under way at the School.

2. **Accounts**

The Clerk/Treasurer provided the cashbook print outs for the year to date. The bank balances were healthy, as at 1 March 2013 the current account stood at £5,696.61 and the deposit account at £6,734.43. Final end-year accounts would be submitted as soon as they were available.

3. **CORRESPONDENCE:** None

4. **ANY OTHER BUSINESS**

**Electricity prices:** Edf energy the current provider has raised the price of supplying electricity greatly, it has been agreed to look into either changing supplier and/or having a contract for 2/3 years. Also the possibility of amalgamating Games Barn and Sports Pavilion electricity accounts.

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*The meeting closed at 7.50pm.*

*Signed*.....

*Dated*.....