EGERTON PARISH COUNCIL Games Barn sub-Committee

Minutes of the Meeting of the Games Barn Sub-Committee held on 29th March 2017 held in the Sports Pavilion at 7.00pm

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

Apologies: Lois, Tim

Declarations of Interest: None

The minutes of the meeting on 22nd March 2016: The minutes were approved and signed as a true record of

proceedings. Proposed: Sue Palmer; seconded: Sylvia Homewood

1. MATTERS ARISING FROM 22nd March 2016

Maintenance:

The roof of the Games Barn still leaks in places but it is as bad as previously, Bill will keep a check.

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.

Electricity prices: Bill has changed suppliers from Edf to SSE as the costs were much better, now the prices from SSE are to rise. 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 2017 the current account stood at £4,942.15 and the deposit account at £6,748.02. Final end-year accounts would be submitted as soon as they were available following audit.

3. **CORRESPONDENCE:** ABC rate demand notice. The balance due for 2017/18 is £0.

4. ANY OTHER BUSINESS

The meeting closed at 7.25pm.

Signed	Dated

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