

EGERTON PARISH COUNCIL
Games Barn sub-Committee

Minutes of the Meeting of the Games Barn Sub-Committee held on 31st March 2015
held in the Sports Pavilion at 7.30pm

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

Apologies: Lois Tilden

Declarations of Interest: None

The minutes of the meeting on 31st March 2014: The minutes were approved and signed as a true record of proceedings. **Proposed:** Sue Palmer; **seconded:** Tim Oliver

1. **MATTERS ARISING FROM 31st March 2014**

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 plans have been submitted for a move to Egerton Primary school. As and when there is work commencing to move the pre-school the funds may be released.

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

Table tennis table: A new table has been purchased but has not yet been used a great deal; Bill thinks that more advertising for its use would be advisable.

2. **Accounts**

The Clerk/Treasurer provided the cashbook print outs for the year to date. The bank balances were healthy, as at 1 March 2015 the current account stood at £7,778.74 and the deposit account at £6,741.21 Final end-year accounts would be submitted as soon as they were available.

3. **CORRESPONDENCE:** None

4. **ANY OTHER BUSINESS**

Bill has informed the Committee that a music licence has been purchased to cover for when music is played to the public within the Games Barn.

The meeting closed at 7.55pm.

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Signed.....

Dated.....