

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

**Minutes of the Meeting of the Games Barn Sub-Committee held on 31st March 2014**  
**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:** Len Lawrence, Lois Tilden

**Declarations of Interest:** None

**The minutes of the meeting on 26 March 2013:** The minutes were approved and signed as a true record of proceedings. **Proposed:** Sylvia Homewood; **seconded:** Tim Oliver

1. **MATTERS ARISING FROM 26 March 2013**

**Maintenance:**

Following the problem with the roof leaking Bill contacted Ed Smith to carry out repairs. The original repairs carried out by others was done poorly and the correct screws were not used. Ed has replaced with new screws and covered with sealant.

Bill has had a product suggested to him that covers corrugated roofing. It is similar to glass fibre and is laid onto a wet roof to seal . Or another product that can be painted over the roof. These will be looked into in the future. Two sections of flooring have been repaired by Ken Elms and he has suggested that sometime in the future a top coating be carried out, this would cost approx. £200-£300 but would seal the floor.

**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 and are considering 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 been looking into a new supplier as Edf (present supplier) seems to be getting very expensive. Scottish Power have been asked to submit a quotation.

2. **Accounts**

The Clerk/Treasurer provided the cashbook print outs for the year to date. The bank balances were healthy, as at 1 March 2014 the current account stood at £8,359.42 and the deposit account at £6,737.82. 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.

Len Lawrence has resigned from the committee due to ill health. Bill proposed to make Len a 'Life long Committee Member'.

**Proposed :** Sue Palmer, **Seconded:** Sylvia Homewood

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

*The meeting closed at 7.55pm.*

*Signed.....*

*Dated.....*