



MINUTES OF THE MEETING OF THE **COMMUNITY CENTRE COMMITTEE** HELD ON **WEDNESDAY 23RD JANUARY 2019** AT 19:30PM IN THE **GIBSON SUITE** AT THE KINGS HILL COMMUNITY CENTRE

Present: Cllr A Board, Cllr C Bridger, Cllr M Colman

Apologies: Cllr D Hurring, Cllr D Waller

Absent: Cllr C Brown

Also in attendance: Mrs G Jackson, Deputy Clerk

- CC18/64. To receive and accept Apologies for Absence**
Apologies were received from Cllrs Hurring and Waller with reasons for absence. It was **RESOLVED** that the apologies be accepted.
- CC18/65. To receive Declarations of Interest & Lobbying**
There were none.
- CC18/66. Minutes** – It was **RESOLVED** that the minutes of the meeting held on 21st November be approved and was duly signed.
- CC18/67. Chairman's Announcements** – to receive announcements
There were none.
- CC18/68. Public Session (to allow members of the public present to raise issues on items on the agenda)**
There were none.

Strategic, Administration and Finance

Administration & Finance

- CC18/69.** To receive financial statements and other reports for review and comment.
The financial statements were **noted**.
- CC18/70.** To receive debtors update.
A debtor was discussed and it was **RESOLVED** to investigate if they are still a legal entity. If they are not the debtor will be referred to Full Council. **Clerk**
- CC18/71.** After discussion it was **RESOLVED** that full payment would be due at the time of booking for bookings of £100 and under. **Clerk**
- CC18/72.** To note that the new hire charges have been implemented.
This was **noted**.

Strategy

- CC18/73.** To note that a Community Cinema report will be on a future agenda.

A verbal update was given and it was **AGREED** to bring the report to the next Community Centre Committee meeting to be held in March 2019. **Clerk**

CC18/74. It was **RESOLVED** to check if the performing rights licence will allow for a community cinema. **Clerk**

CC18/75. It was **RESOLVED** to consider running a trial community cinema in the Easter holidays. This item will be discussed at the next Community Centre Committee meeting to be held in March 2019. **CC**

Operations and Events

Community Centre Operations and Facility Management

CC18/76. To receive Operations Report.
The operations report was received and **noted**.

CC18/77. After discussion there were some concerns regarding the cleaning at the community centre. It was **RESOLVED** that the clerk would email the Community Centre Committee with further details. **Clerk**

CC18/78. **To report external meetings with representatives of the Community Centre Committee**
There were none.

CC18/79. **Correspondence and matters for information**
There were none.

CC18/80. **Date of next meeting** 20th March 2019

CC18/81. **Questions from Committee Members and future agenda items**
There were none.

Meeting ended at 20.30pm

Signed.....

Date.....