



MINUTES OF THE MEETING OF THE WHITEGROVE COMMUNITY CENTRE MANAGEMENT COMMITTEE

Held on **Tuesday 17 March 2015** at **7:45 pm** in the Whitegrove Community Centre

Present: Councillors Fitzwilliams (Chair), Dr Haffegée and Ms Healy.

1. Apologies for absence

There were no apologies received.

2. Declarations of interest and dispensations

There were no declarations of a personal or prejudicial interest in respect of any matter to be considered at the meeting.

3. Minutes of the meeting of 20 January 2015

The minutes of the meeting of 20 January 2015 were approved.

4. Matters arising from the last meeting

New main hall door – The delay in the installation is now due to funding by the Early Year team at Bracknell Forest. Members have asked that the work does not proceed.

Weightwatchers – the Clerk reported that he had resolved the payment issues with Weightwatchers and payments were now being received.

5. Finance

a. Profit & Loss Statement 2014/15

The Clerk presented the committee with the latest financial report for the centre. It showed a likely small surplus at the end of the financial year.

b. Budget 2015/16 and progress on five year plan

Members were presented with a copy of the budget figures for 2015/16. The five year plan is still under development, but is almost complete subject to some final costings.

c. **Improvement Programme**

The redecoration of the reception area was considered a major improvement. Funding for the remainder of the works has been confirmed via the members initiative fund from the Borough Councillors of Harvest Ride. The works are intended to be completed by the summer.

Members discussed making the hall a centre of choice, by offering a wide range of facilities. Discussions centred upon audio visual equipment. WIFI provision etc. The Clerk was asked to explore possibilities and present them at a future meeting.

6. Activities for Young People

Councillor Healy updated the committee on the new clubs run by In2sport. The clubs were now up and running but proving a slow burner. Numbers particularly for the older age group had been low. The committee and council will be updated on progress.

7. Committee structure

The Clerk asked members to review the terms of reference for the committee and if they had any suggestions for the future as part of the preparation for the new council.

Members comments will be incorporated into the document.

8. Items for Information

Councillor Dr Haffegge noted the external guttering on the side of the building was leaking. The Clerk is investigating responsibility.

9. Date of next meeting

The date of the next meeting is to be advised after the elections.

10. Closure of the meeting

There being no further business the meeting was declared closed.