



MINUTES OF THE MEETING OF THE FACILITIES COMMITTEE

Held on **Tuesday 5 April 2016** at **7.45 pm** in the Parish Office

Present: Councillors Dr Barnard (chair), Dr Haffegge, Harrison, Ms Healy and Towle.

A037. Apologies for absence

Apologies were received from Cllr Jones.

A038. Declarations of interest and dispensations

Cllr Dr Barnard had declared interests as a borough and town councillor.

A039. Minutes of the previous meeting

The minutes of the meeting of 1 March 2016 were circulated to members ahead of the meeting. It was noted that in A030b, the saving should have referred to electricity costs rather than energy costs.

The minutes of the October 2015 were also presented to the committee for approval.

The minutes of the meetings of 13 October and 1 March were proposed by Cllr Dr Barnard, seconded by Cllr Harrison and RESOLVED as approved.

A040. Matters arising

The Clerk had previously circulated the list of matters outstanding via the Tracker list.

Cllr Dr Barnard updated members on the meeting with the Rev. Janet Taft of Warfield Church. As a result of this meeting the Brownlow Hall reservation for the church on Sundays had been released until September.

A041. Finance 2015/16

Financial Report

The Clerk circulated the finance report to the committee ahead of the meeting and this was noted.

A042. User Report

The Clerk updated members on the current usage of both the Brownlow Hall and Whitegrove CC. The Clerk reported that he had discussed with the Whitegrove pre-

school the potential for dog training classes at the centre and there had been no objections. The Clerk reported that the Glee Club had given notice as the club was merging and required a larger venue. It was noted that a new yoga group was using Brownlow Hall once a month for a three hour session.

Members suggested that complaints and compliments be added as an agenda item.

A043. Condition Report

The Clerk reported to members that redecoration at the Brownlow Hall of the main hall had commenced and the lighting replacement was due to begin next week. The Caretaker had been working during the Easter break on the condition of the Whitegrove Centre.

A044. Items for information

There were no items for information.

A045. To confirm the date of the next meeting

The next date of the next meeting was confirmed as Tuesday 14 June 2016 at 7.45 pm.

A046. Closure of the meeting

The meeting was closed at 8.35 pm.