

Minutes of the **Finance & Community Centre Committee** Meeting held on **Monday 3rd February 2020** at
7:00pm.

Present: Chairman Cllr Y Rayner, Cllr Thakarar, Cllr J Servent, Cllr E Jarvis & Cllr S Ghavami

Also present: T Charteress (Parish Clerk)

Item No.	
008/20	To receive apologies Apologies were received from Cllr N Lodge
009/20	To receive declarations of interest. There were no declarations of interest
010/20	To approve the minutes of the Committee meeting held on Monday 6th January 2020 RESOLVED: to approve the minutes of the meeting held on Monday 6 th January 2020
Community Centre	
011/20	To consider a request to use the Community Centre and field for a “Walk in the Park” style event to raise money for the Hope Centre RESOLVED: Members agreed to the request subject to the following criteria: <ul style="list-style-type: none"> • Information leaflets will be delivered to all surrounding houses • The charge is paid for PRS • Traffic and parking will be managed • An Event Management Plan, Traffic Management Plan, Risk Assessments and Public Liability will be provided before the event • No alcohol will be sold on the field
012/20	To consider a request from a resident regarding metal detecting on the field RESOLVED: To decline the request
013/20	To discuss commemorating VE 75 Cllr Ghavami will create some landscape plans of the Simpson Manor land to present to full council on the 19 th February. The landscaping will involve a commemoration of the Royal Pioneer Corps who were based at Simpson Barracks
014/20	To discuss and consider StrEAT food events and pricing for 2020 RESOLVED: Members agreed to StrEAT Food holding events at the Community Centre during the summer of 2020 subject to the following criteria: <ul style="list-style-type: none"> • A charge of £100 per vendor with a minimum charge of £500 • Rubbish collection fees to be paid • PRS licence fee to be paid • No stalls selling alcohol New Terms and Conditions will be written for these events which will include access times to the field
015/20	To discuss cricket pitch/changing room hiring and bar facility for 2020/2021 RESOLVED: to charge Hardingstone Cricket Club the staffing costs of running the bar or staffing costs of a single member of staff on site
016/20	To consider a request from Scarrott’s Fairground to use the field for a week in June RESOLVED: Not to grant the request to hold a fair in June

Finance	
017/20	To review the Actuals vs Budget to the end of January 2020 Members reviewed the up to date figures
018/20	To note the date of the next meeting The date of the next meeting: to be arranged as the Clerk is on holiday the first week of March
	Close: The meeting closed at 20.50pm

Signed _____

Date _____