

Minutes of the **Finance & Community Centre Committee** Meeting held on **Monday 10th October 2020** at
7:00pm.

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

Also present: T Charteress (Parish Clerk)

| Item No. | |
|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 029/20 | To receive apologies Apologies were received from Cllrs Lodge & Thakrar |
| 030/20 | To receive declarations of interest. There were no declarations of interest |
| 031/20 | To approve the minutes of the Committee meeting held on Monday 5th October 2020 RESOLVED: to approve the minutes of the meeting held on Monday 5 th October 2020 |
| Community Centre | |
| 032/20 | To receive an update on the Community Centre Extension and to consider any action needed to support the build Cllr Jarvis suggested a working group is created to look at all processes setting up and managing the library |
| 033/20 | To discuss proposals for the repair of the Community Centre's heating & hot water system for recommendation to full council Cllr Servent suggested that the Parish Council look into a biomass central heating system. Cllr Hamilton suggested an option of using a food waste system; he also said he knew of a commercial plumber who may be interesting in quoting for the work |
| 034/20 | To consider a quote for the repair of the see-saw RESOLVED: to remove the broken see-saw |
| Finance | |
| 035/20 | To discuss a funding strategy for the Community Centre extension RESOLVED: to use the £200k held and designated for Community Buildings before drawing down the loan |
| 036/20 | To review the Actuals vs Budget to the end of October 2020 Members reviewed the report |
| 028/20 | To note the date of the next meeting The date of the next meeting: 7 th December 2020 |
| | Close: The meeting closed at 7.50pm |

Signed _____

Date _____