



**MINUTES OF THE COMMUNITY CENTRES COMMITTEE MEETING
HELD ON MONDAY 5TH NOVEMBER 2018 AT 7.45PM.
AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - John Michael (Chairman), Cllr Waller, Cllr Allen and Cllr Geens

IN ATTENDANCE: - No public

1. Apologies: - Cllr Gerrard & Cllr Hanmer – accepted.
2. Declaration of Interests:
 1. Register of Interests: Councillors’ were reminded of the need to update their register of interests.
 2. Disclosable Pecuniary Interests (DPI) – None
 3. Other Disclosable Interests (ODI) – None

No Questions for Public Question Time.

3. The minutes of the Community Centres committee meeting of 05.06.18 having been previously circulated were signed as a true and correct record.
4. Finance: - **RECOMMENDATION:** The Committee agreed the following preliminary Budget for financial year 2019/120

Action

EXPENDITURE	BUDGET 2018/19 £	Carried Over From 17/18 £	Preliminary Budget 2019/20	Carried Over From 18/19 £
Community Centre Committee				
1.Survey/Maintenance	500.00	1900.00	1000.00	
2.PAT testing	80.00		100.00	
3.Fire testing	600.00		600.00	
4.Sanitary contract	400.00		500.00	
5.Boiler check	350.00		350.00	
6.Ground maintenance	200.00		200.00	
7.Youth Centre	6000.00		2000.00	
8.Relocate Defib externally	1000.00		0.00	
9.Miscellaneous Expenditure	0.00		0.00	
10.Youth Centre Heating			12000.00	
11.Youth Centre Internet			1000.00	
12.CCTV			2000.00	
SUB TOTAL	9130.00	1900.00	19750.00	0.00

Comments:

1. £1000 for general ongoing maintenance for roof repairs, tiles, coping stones, gutters and scaffolding.

5. Any Other Business
None.

Meeting Closed 8.30pm
Minutes taken by Trevor Geens

Signed.....Chairman.....Date