

BRERETON AND RAVENHILL PARISH COUNCIL

Minutes of a meeting of the Parish Hall Management Committee held at the Parish Hall, Ravenhill Park, Brereton, on Wednesday, 2nd May 2018.

Present

Councillors R Easton [Chairman], K Ansell, Mrs DM Easton and GN Molineux.

Apologies for absence were received from Councillors Mrs P Ansell, Miss IJ Brown, H Farnath, Miss C Harvey, Mrs G Harvey and Mrs HJ Southwell.

Mr PG Davies [Parish Clerk] was also present.

1. APPOINTMENT OF CHAIRMAN

RESOLVED

That Councillor R Easton be appointed Chairman for the ensuing year.

2. DECLARATIONS OF INTEREST

No declarations of interest were given at the commencement of the meeting.

3. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED

That Councillor K Ansell be appointed Vice-Chairman for the ensuing year.

4. MINUTES

RESOLVED

That the minutes of the meeting held on 7th March 2018, be approved and signed as a correct record.

5. PARISH HALL – PROGRESS REPORT

Hire Fee Income – Update

The Committee noted details of hire fee income for the last financial year.

Stage – Quality of Surface Covering

The Committee noted that the organiser of ‘Twinkletoes’ had requested that consideration be given to providing a new cover for the stage to facilitate tap dancing. She had also requested permission to display a few stickers with positive dance-type quotes to encourage continued participation by the children.

RESOLVED

1. That the Chairman be authorised to investigate and purchase boarding and appropriate vinyl flooring for the stage.
2. That permission be given for the display of stickers, subject to these not damaging the wall and being removed at the end of each session.

New Groups

The Clerk updated the Committee on new groups who would shortly be starting to hire the Parish Hall on a regular basis.

6. NEWMAN GROVE ALLOTMENTS

The Clerk reported that the additional premium to insure the shed etc. was £10.37 [plus IPT].

RESOLVED

That the quotation be accepted and the Clerk arrange to insure the shed, generator, lights and heating in the sum of £2,500.00.

7. CHRISTMAS FEATURES

The Clerk reported that Lighting Futures had confirmed their willingness to renew the existing contract at the same price of £6,100.00 per annum for five years. The price included the supply of features, installation, removal, testing and structural report.

The Committee noted details of the features available, together with their size, effectiveness and availability.

The Clerk reported that he had renewed the contract with N Power for the energy they supplied for the Christmas lights.

RESOLVED

1. That the existing contract with Lighting Futures Limited be renewed for a further five years on the basis outlined above and subject to 24 features being provided.
2. That the contractor be asked to liaise with the Chairman in selecting the features to be displayed.
3. That the contractor be reminded that the 22 original features supplied remained in the ownership of the Parish Council and should be returned at the end of the contract period.
4. That the action taken in renewing the five-year contract with N Power be approved and confirmed.

8. DATE AND TIME OF NEXT MEETING

RESOLVED

That the next meeting be held on 6th June 2018, at 7.30 p.m.

[Chairman]