

HORDEN PARISH COUNCIL
Social Welfare Centre Sub-Committee
Minutes of Meeting held 20th November 2008

- Present:** Councillor G Jones (Chairman).
 Councillors M Clark, W Hill, D Maddison, M Robinson and J White
- Staff:** G Crute Assistant Clerk, G Rowe Admin & Finance Officer, J Rudkin SWC Supervisor.
- Also Present:** T Milward, Mechanics Social Club.
- SWC 08/09 046** **Apologies for Absence.**
 There were no apologies.
- SWC 08/09 047** **Minutes of the Meeting held 25th September 2008.**
RECOMMENDED: The minutes previously confirmed at the Parish Council Meeting held 2nd October 2008 be confirmed as a true record to be signed by the Chairman.
- SWC 08/09 048** **Matters Arising.**
 SWC 08/09/042 **Broughtons Brass Band** – The Assistant Clerk advised that £160 was raised through ticket sales and a further £66.74 from bar takings, although there was a loss of £140 through lack of ticket sales.
- SWC 08/09 049** **Financial Situation.**
 The Assistant Clerk updated Members on the financial situation.
RECOMMENDED: The information be NOTED.
- SWC 08/09 050** **Hall Bookings.**
 Report previously circulated.
RECOMMENDED: The information be NOTED.
- SWC 08/09 051** **Stock Taking Reports.**
 The Assistant Clerk advised Members that the stock report to 22nd September 2008 showed a gross profit of 43.75% and a 0.29% surplus and the stock report to 3rd November 2008 showed a gross profit of 50.86% and a 6.55% surplus.
RECOMMENDED: The information be NOTED.
- SWC08/09 052** **SWC Events Management Team Update.**
 Notes of the Meeting held 29th November 2008 previously circulated. Cllr M Robinson advised Members that the Wedding Exhibition was progressing well with many local businesses interested in contributing. She further advised Members that due to a high demand over the Christmas period XE:UK would only be able to provide a balloon show for the booking of December 13th but could provide a magic and balloon show for the same price in January 2009.
- Cllr W Hill advised Members that he had delivered the SWC Leaflets around local factories where a lot of interest was shown.
- RECOMMENDED:** To set a date of 29th March 2009 for the Wedding Exhibition and the Magic Show be moved to 24th January 2009 and tickets be sold at a price of 50p.
- SWC 08/09 053** **SWC Events Management Team.**
 Cllr M Robinson advised Members that Cllr E Wood had approached her about joining the Events Management Team. The Assistant Clerk advised Members of the procedure for delegated powers of committees and sub-committees.
RECOMMENDED: That Cllr E Wood be invited to join the Events Management Team and a request be made to the Parish Council for delegated powers to the Social Welfare Centre Sub-Committee for the authority to book events.

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- SWC 08/09 054** **Review of Room Rates.**
Rates previously circulated. Members discussed the current inflation rates and the current financial situation.
RECOMMENDED: To change the new rates in line with the precept once set.
- SWC 08/09 055** **Review of Free/Reduced Room Rates.**
Previously circulated.
RECOMMENDED: To leave current free or reduced rate users as they are and increase the rates in line with the precept.
- SWC 08/09 056** **Cotsford Junior School.**
Cllr W Hill & Cllr D Maddison declared an interest on the grounds that they are Governors of the School.
The Assistant Clerk read the letter to Members requesting free use of the Main Hall Thursday 4th December 2008 for a Christmas Song and Dance Performance.
RECOMMENDED: To offer the use of the hall for free.
- SWC 08/09 057** **Refurbishment of Upstairs Toilets.**
The Assistant Clerk gave three quotations:
COMPANY A - £19,107.37 + VAT
COMPANY B - £10,088.75 + VAT
COMPANY C - £7,073.00 + VAT
She advised that Company A's quote included the price of tiling which wasn't required which was in the region of £300 and Company C's quotation did not include the cost of the painting.
RECOMMENDED: That Company C, Fred Corner Ltd and Ron's Plumbing Service be offered the work on the basis the painting work is included under a cost of £500.
- SWC 08/09 058** **Issues Raised by Users.**
T Milward enquired about the noise limiter for the Dinner Dance, the SWC Supervisor advised him that it is up and running.
- SWC 08/09 059** **SWC General.**
Cllr W Hill advised Members that he had received several comments about the amount of light bulbs not working in the Main Hall chandeliers and whether it would be possible to replace the bulbs with energy efficient ones. The SWC Supervisor advised Members that the light bulbs were on order and she was just awaiting delivery.
RECOMMENDED: That because the light bulbs had already been ordered the SWC Supervisor look into the possibility of replacing them with energy efficient ones in the future.



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