

HORDEN PARISH COUNCIL
Social Welfare Centre Sub-Committee
Minutes of Meeting held 25th February 2010

Chairman: Councillor G Jones.
Present: M Clark, M Robinson.
Staff: G M Crute Assistant Clerk, G Rowe Admin & Finance Officer.

Also Present: Mr T Millward, Mechanics Social Club.

**SWC 09/10
088** **Apologies for Absence.**
 Cllrs E Connor, W Hill, J White.

**SWC 09/10
089** **Minutes of the Meeting held 17th December 2009.**
RESOLVED: The Minutes previously confirmed at the Parish Council Meeting held 7th January 2010 be confirmed as a true record to be signed by the Chairman.

**SWC 09/10
090** **Matters Arising.**

SWC09/10/068	Television for Lounge – A Atchinson has now fitted the television in the Lounge.
SWC09/10/081	Bar Price Increase – New prices have been applied.
SWC09/10/082	Mobile Cinema – the Assistant Clerk had searched for alternative companies but had been unable to find a similar service locally but she would continue making enquiries.
SWC09/10/083	Mechanics Social Club AGM – A bottle of whisky was given as a donation for the overcharge on bar prices.
SWC09/10/084	Table Number Service – details of a waitress service to come back to the next meeting when the Supervisor can attend.
SWC09/10/086	Tablecloths – the additional tablecloths have been purchased.

RESOLVED: that the information given, be NOTED;

**SWC 09/10
091** **Financial Situation.**
 Previously circulated. The Assistant Clerk updated Members on the financial situation.
RESOLVED: the information be NOTED.

12:10pm Cllr D Maddison entered the meeting.

**SWC 09/10
092** **Hall Bookings.**
 Report previously circulated. The Admin & Finance Officer advised Members that there was a new weekly booking made by the group Innovations on a Monday afternoon. Cllr G Jones wished to thank A Atchinson for all of his help at his recent function.
RESOLVED: The information be NOTED.

**SWC 09/10
093** **Stock Taking Report.**
 The Assistant Clerk advised Members that the stock report to 1st February 2010 showed a gross profit of 39.24% profit and a 0.57% surplus. The Admin & Finance Officer advised Members that the reason for the low profit was due to the lack of demand for Fosters and that it had to be sold off cheap before the expiry date but A Atchinson has now had the Fosters removed.
RESOLVED: the information be NOTED.

**SWC 09/10
094** **Macmillan Cancer Support.**
 The Assistant Clerk advised Members that we had received a request from Macmillan to ask if we would consider hosting The World's Biggest Coffee Morning.
RECOMMENDED: To host the event and to place it on the agenda closer to the time to make arrangements and organise volunteers.

SWC 09/10 **Remembrance Sunday.****095**

The Clerk had placed the item on the agenda for Members to consider opening the bar for refreshments following the Service.

RECOMMENDED: That the bar open to serve refreshments.

SWC 09/10 **Mister Sister.****096**

The Assistant Clerk advised Members that Mister Sister have requested the use of the Main Hall for functions of Saturday 5th June, 27th November and 31st December 2010.

RECOMMENDED: That they be given free use as they are always well attended and they organise promotion and tickets.

SWC 09/10 **Issues Raised by Users.****097**

T Milward advised Members that the loft insulation had made a big difference and the Lounge is now a lot warmer.

The Assistant Clerk advised Members that Weight Watchers have requested the use of the Meeting Room for the Bank Holiday Monday in April and two in May and that the Committee previously recommended that staff be offered double time off in lieu for working the Bank Holiday.

RECOMMENDED: To check with A Atchinson to see if he will cover the Bank Holiday in April and to look into cover in May as A Atchinson is on holiday.