

**HORDEN PARISH COUNCIL**  
**Social Welfare Centre Sub-Committee**  
**Minutes of Meeting held 19<sup>th</sup> March 2009**

- Present:** Councillors M Clark, G Jones, T Jones, M Robinson, J White.  
**Staff:** P. Davison Clerk to the Council, G Crute Assistant Clerk, J Rudkin SWC Supervisor.  
**Also Present:** T Milward, Mechanics Social Club.
- SWC 08/09 080** **Apologies for Absence.**  
Councillor W Hill
- SWC 08/09 081** **Minutes of the Meeting held 22<sup>nd</sup> January 2009 & 26<sup>th</sup> February 2009.**  
**RECOMMENDED:** The minutes previously confirmed at the Parish Council Meeting held 22<sup>nd</sup> January 2009 and 26<sup>th</sup> February 2009 be confirmed as a true record to be signed by the Chairman.
- SWC 08/09 082** **Matters Arising.**  
There were no matters arising.
- SWC 08/09 083** **Financial Situation.**  
The Clerk updated Members on the financial situation.  
**RECOMMENDED:** The information be NOTED.
- SWC 08/09 084** **Hall Bookings.**  
Report previously circulated.  
**RECOMMENDED:** The information be NOTED.
- SWC 08/09 085** **Stock Taking Reports.**  
The Clerk advised Members that the stock report to 22<sup>nd</sup> February 2009 showed a gross profit of 44.77% and a 1.01% surplus  
**RECOMMENDED:** The information be NOTED.
- SWC08/09 086** **SWC Car Park.**  
The Clerk advised Members on the agreement made with Holystone Development to re-surface and re-mark the SWC Car Park. The only record of this was a letter sent by the previous Clerk to Holystone requesting either rent/or resurface of the SWC Car Park for use of the Car Park for the siting of their Sales Office. The Clerk has written to Holystone requesting works be carried out.  
**RECOMMENDED:** The information be NOTED and response awaited from Holystone.
- SWC 08/09 087** **Noise Limitation.**  
The Clerk advised Members that a qualified sound engineer had inspected the noise limiter. The limiter was set at a level that shouldn't cause problems, however, bass level could cause problems because of the positioning of speakers.  
**RECOMMENDED:** That authority be given for the Clerk to get a sound engineer to test equipment with disco setup.
- SWC 08/09 088** **Premises License.**  
The Clerk advised that things were going ahead with new premises license.  
**RECOMMENDED:** The information be NOTED.
- SWC 08/09 089** **SWC Booking Form.**  
Amendment to 19 – to change to “with exception of table sprinkles”.  
**RECOMMENDED:** To approve form.
- SWC 08/09 090** **Staffing.**  
The Assistant Clerk advised on how staff cover for the SWC operates.  
**RECOMMENDED:** The information be NOTED.

**SWC 08/09  
091**

**Rainbow Guides.**

The Clerk read out correspondence received from Rainbow Guides.

**RECOMMENDED:** Free use be granted within opening times.

**SWC 08/09  
092**

**Issues Raised by Users**

There were no issues raised.

**SWC 08/09  
093**

**SWC General.**

The Clerk updated members on furniture that had been donated from the pathfinder.