

Minutes of the meeting between Milton Community Centre Management Committee and Milton Parish Council held on Wednesday 27 September 1995 at 7.30pm in the Community Centre .

Present: R Martin (chair) R Barham P Barringer HA Capitain I Chilton
MG Daniels IL Davis M Davis C Day J Gray C Hallworth E Hallworth
D Jones M Jones R Norman L Sandford D Teeboon RLE Waters
R Day RJ Farrington IF May CF Nunn J Sandford SJ Snaith
EY Wakeling and SJ Daniels.

Apologies: M Sandford G Sheen JE Coston RT Summerfield DT Wildman.

345/95

1. Minutes

The minutes of the meetings of 9 November 1994 and 28 June 1995 having been circulated were confirmed and signed as a true record.

2. Matters Arising

346/95

Deputy Manager

(461/94)

Discussions were still on-going.

Dog Bye Laws

It had been agreed to adopt whatever bye laws were available. MPC were waiting to hear from SCDC.

Boreholes

Noted that P Hague did not arrange for an independent testing of the 13th Public Drain.

(252/95)

Garage

The contractors for the doctors' surgery had given a verbal quotation for the new garage approximately £3000 more than JJ Hall. Mr Hall's quotation of £11450 + VAT had been accepted. £500 had been saved by using the existing garage door. Extra costs of about £1600 had resulted from having a dividing wall, UPVC fascia, external pedestrian door, seamless guttering and a ramp. Lavender & Bateman had also quoted for the driveway.

347/95

3. Tenureships

The tenureship agreements had been originally designed to ensure security of tenure for the village sports clubs and to give these clubs use of the facilities. At this time of change brought about by the resignation of the manager the Executive Committee wished to bring the agreements up to date. It was their intention to extend not scrap these agreements.

ILD proposed EH seconded and all agreed that any club that wished to sign the application form immediately could do so and that a date should be arranged when clubs could see the Exec. Committee to discuss in much more detail.

All clubs declined to sign at this stage.

348/95

4. Hall Charges

The Exec. Committee's recommendations were put before the meeting. Affiliated clubs to pay the same rate as in the previous two years. Social Functions to be increased slightly (50p per hour) with an increase equivalent to one hourly rate to be added as a cleaning charge. As a result clubs would not be expected to clean up after a function. Date effective for this change - social functions 1 April 1996. CH proposed LS seconded and all agreed to accept these figures. RM thanked the Exec. Committee for deliberating till nearly midnight about the charges.

Noted that the letting agreements would need to be rewritten.

349/95
(327/95)

5. Constitution

RLEW gave an update. The question that needed to be answered concerned the ownership of the land and the buildings. The Constitution seemed to infer that the MCC owned the land. MPC were now referring back to the solicitor to agree a letter to the Charity Commissioners.

It had been agreed with the solicitor to leave the "Rules" out of the Constitution. These would form an addendum and could be amended yearly as had been happening.

RN queried the ownership of the scout building. To be investigated.

RLEW pointed out that under the 1992 Charities Act every member of the committee was a Trustee to the Charity.

350/95
(329/95)

6. Garages Car Park and Doctors' Surgery

The new garage was nearly finished. The committee were happy with the finished product.

Storage requirements would need to be ascertained.

One of the venture scout leaders had offered to remove the old garage free of charge. It was hoped to put the small garage on The sycamores Recreation Ground. Planning application had been submitted to SCDC.

RJF had monitored the car park progress. As a result of his intervention there had been an improvement on site. The contractors were expecting to finish by 3 October. The clerk would contact Lavender & Bateman about diesel spillage on the old car park.

The doctors' surgery was going ahead satisfactorily. It was expected that the surgery would open in May 1996.

351/95

7. Hall Manager

The manager had resigned on 7 September. HAC, IC and the playgroup had sent in their suggestions for restructuring of duties.

After much discussion it was agreed that a sub committee of RJF, JG, JS, LS and RLEW be formed to talk to the clubs/organisations individually to find out their requirements and to incorporate these into a job description of the new manager(s). The committee to report back in six weeks to November Executive meeting.

LS proposed that Gerry Patten should be presented with a gift in recognition of his services to the village over a long period of time. RD seconded and all agreed. ILD reported that JEC had made the same proposal to him prior to the meeting. It was agreed to buy a garden sun dial.

CH proposed CD seconded and all agreed that Ken Green be paid £4 per hour for cleaning as from 1 October as recommended by the Executive Committee.

352/95

8. Other Business

Christmas Party

EH proposed and all agreed to charge the Childminders Group £6.50 per hour for use of the Annexe for a party.

Disco 2 December

ILD proposed HAC seconded and all agreed to allow the hall to be hired for a fund raising disco in memory of Diane Jones free of charge except for a cleaning charge of £26.50.

Cambridge Road Access

HAC expressed concern about the condition of the access road to the recreation ground. To be discussed by MPC. RLEW also pointed out that the hedge along the industrial site was full of discarded bottles.

The meeting ended at 9.50pm.

Signed.....*S.A. Waters*.....chairman.....*12-3-97*.....date