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**Draft Minutes of Centre Committee held on 21<sup>st</sup> November 2018**

**Meeting commenced at 12.35pm**

**Minute**

**Action**

**Attendance:** Cllrs Godley, Mansfield, Baxter. Cllr Glynn Davies arrived 12.39pm

**Members of the public :-** None

**Clerk :** C. Stephenson

**Absences and no apologies:** Cllr Derham.

**Declarations of Interest:** None

**Request for DPI Dispensations:** None

**Minutes of meeting held on 7<sup>th</sup> November 2018 :** Cllr Baxter proposed and Cllr Mansfield seconded that the minutes were a true record of that meeting. **Agreed.** Cllr Baxter signed the minutes.

**Public participation :** No members of the public were present.

**Draft budget for this committee for 2019/20**

Councillors proposed the following budgets :

4205	£4000	Sompting Festival
4600	£6242	inc 2% inc in salary
4610	£ 100	
4615	£ 650	
4749	£2400	
4916	£ 500	
4917	£ 0	
4932	£ 250	
4933	£ 200	
4936	£2000	
4938	£1000	
4272	£1000	
4250	£600	
4916	£ 500	
4917	£ 0	
4932	£ 250	
4933	£ 200	
H&W	£2000	
Café	£1000	
4272	£1000	
4700	£ 750	
4705	£1894	advised by ADC allow 2.4%

4721 £ 550  
 4725 £ 600  
 4626 £ 600  
 4731 £ 160  
 4735 £ 600  
 4736 £ 220  
 4740 to check current charge hygiene contract san bins  
 4744 £ 0  
 4745 £2500  
 4748 £ 0  
 4750 £ 600  
 4755 £ 400  
 4756 £ 0  
 4918 £ 400  
 4924 £ 0  
 4925 £2000 **EMR**  
 4926 £ 0  
 CCTV £ 0  
 4820 £1000  
 4840 £1000 new oven  
 4860 £ 300  
 4865 £ 175  
 4870 £ 300  
 4927 £1000  
 4928 £ clerk checking if any maintenance is required defib  
 4910 £26000 **EMR**  
 4915 £ 0  
 NEW £10000 Decorate HJC/offices  
 NEW £ 3000 Sand 2 hall floors  
 NEW £ 1500 **EMR** new single door  
 NEW £ 320 annual fire alarm check  
 NEW £ 350 service boiler, heaters, water heater, oven  
 NEW £ 360 annual electricity check 2 boards

**Next meeting** : 12.45pm on 19<sup>th</sup> December 2018

Meeting closed at 1.16pm

**Signed** .....  
**Chairman**

**Dated** .....