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**Draft Minutes of Centre Committee held on 27<sup>th</sup> February 2019**

**Meeting commenced at 12.45pm**

<b>Minute</b>		<b>Action</b>
536	<b>Attendance:</b> Cllrs Godley, Mansfield, Baxter, Derham. <b>Members of the public :-</b> None <b>Clerk :</b> C. Stephenson	
537	<b>Absences and no apologies:</b> Cllr Glynn Davies	
538	<b>Declarations of Interest:</b> Cllr Mansfield – item 7a - Pecuniary Interest	
539	<b>Request for DPI Dispensations:</b> None	
540	<b>Minutes of meeting held on 16<sup>th</sup> January 2019 :</b> Cllr Baxter proposed and Cllr Derham seconded that the minutes were a true record of that meeting. <b>Agreed.</b> Cllr Baxter signed the minutes.	
541	<b>Public participation :</b> No members of the public were present.	
542	<b>Work Schedule :</b> Cllr Mansfield left the room before discussion on item 7a.	
a)	Cllr Baxter proposed and Cllr Godley seconded that the quote received for total sum of £400 for the redecoration of the Harriet Johnson meeting room be accepted. <b>Agreed.</b> Centre Manager to advise contractor and co-ordinate dates/times for the work to be undertaken this financial year.	<b>Centre Manager</b>
b)	Cllr Mansfield returned to the meeting. Signage – Clerk advised quotes still being obtained for Sompting Parish Council sign. Cllr Derham to provide alternative supplier to contact. <b>Noted</b>	<b>BD</b>
543	<b>Health and Wellbeing –</b> Cllr Godley advised Social Prescriber in post. Meeting on 28 <sup>th</sup> February 2019 at Ball Tree Surgery to discuss way forward. Clerk advised agreement with ADC for use of back room in HJC on Wednesday afternoons and all day Thursday – start date to be advised. <b>Noted</b>	
544	<b>WW2 celebrations – Agreed</b> date 7 <sup>th</sup> September 2019 Christmas Festival – <b>Agreed</b> date 13 <sup>th</sup> December 2019 Clerk to advise SBL	<b>Clerk</b>
545	<b>Next meeting :</b> 12.45pm on 27 <sup>th</sup> March 2019	
	Meeting closed at 1.55pm	

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

**Dated .....**