



CONFIRMED Minutes of Centre Committee held on 20th November 2019

Meeting commenced at 12.45pm

Minute		Action
600	Attendance: Cllrs Mansfield, Aulton, Vimpany, Cllr Holland arrived 12.46pm Members of the public :- None Clerk : Carol Stephenson	
601	Apologies : None Non attendance or apology : Cllr Derham	
602	Declarations of Interest: None	
603	Request for DPI Dispensations: None	
604	Minutes of meeting held on 16th October 2019: Minutes proposed as a true record of that meeting. Agreed. Cllr Mansfield signed the minutes.	
605	Public participation: No members of the public were present.	
606	Work Schedule update: Building Regulations and Panning Permission have been granted to replace the single door; new Licence being processed; order placed; awaiting final survey; anticipate installation early January if possible followed by decoration of small hall. Air Raid Shelter – Grant to ADC Capital Funding Board still outstanding. Clerk to check submission details and chase up. PAT and Fire alarm testing – to take place Dec/Jan	
607	Budget update 2019/20: Clerk circulated latest figures up to 19 th November 2019 which were noted . Consider purchase of new tables Jan 2020 depending on budget availability at that time. Cllrs also noted income received at this point in the year.	
608	Vision for Centre Committee : As agreed at Full Council on 13 th November 2019, each committee has been asked to prepare a vision for the next 1,3, 5 years in terms of projects and initiatives it would like to explore/take forward. This will then be linked to available resources and future budget provision. All committee lists to be considered by Full Council early 2020 to allow consideration of projects,	

resources, budgets across the board and prioritise projects to be taken forward as necessary. Initial thoughts included :

- Electric car charging points – Cllr Aulton to provide website details to Clerk to print copies of criteria etc
- Solar panels
- Additional uses for rear of Centre – gardening club, receptions etc
- Progress Orangery/café/outside picnic tables or car park resurfacing if orangery proposal not taken forward
- Increasing use of Harriet Johnson Centre – e.g. film night, quiz nights
- local events involving the community - similar to scarecrows in Lancing

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Events to be held at Harriet Johnson Centre:

Christmas Festival - Friday 13th December 2019 5pm-7pm at Harriet Johnson Centre. Meeting arranged for Friday 22nd November 2019 to discuss final arrangements. Clerk to confirm start time of meeting.

Clerk

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- **Items for future discussions by this committee on Full Council** : Agree draft Vision for this committee
- Review budget position for this committee in January

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Date of next meeting : 12.45pm on 15th January 2020

Meeting closed at 13.30pm

Signed
Chairman

Dated