TANGMERE PARISH COUNCIL



**Temp Clerk to the Council**

Andrew Irwin

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**MEMBERS OF THE** **VILLAGE CENTRE COMMITTEE**

ARE HEREBY INVITED TO AN MEETING OF THE COMMITTEE TO BE HELD AT

**7.00PM ON TUESDAY 18 OCTOBER 2022** AT,

TANGMERE VILLAGE CENTRE, MALCOLM ROAD, TANGMERE

5 October 2022 Andrew Irwin

#### **MINUTES**

1. **Apologies**

Apologies from Andrew Irwin

**Present:**

Councillors Roger Birkett (Chairman), Simon Oakley, Regan Du Closel, Judith Simnett

**In attendance:**

Tina White, Kate Beach

1. **Declarations of Interest**

Cllr Oakley declared non pecuniary interests, in general terms, as a member of Chichester District Council (CDC) and as a member of West Sussex County Council.

1. **Public participation**

N/A

1. **Minutes**

The minutes of the meeting held on 9 August 2022 were approved as an accurate record and signed as such by the Chairman.

1. **Action Points**

It was agreed that the Projector should be serviced and cleaned once a year.

We need to find out whether it is the Film Club or Camera Club that has asked for an Infrared remote control kit, also need to find out what it actually does.

MJV has quoted £301.00 + vat for??????

Scope out the fitting of sound proof doors from the Main Hall to the Small Hall and another one from the Small Hall to the back of the stage to help with sound proofing.

Roger and Tina to look at whether we can accommodate the Scouts – Mark Guy has suggested 4 sessions a week.

1. **Received reports from**
2. Management Team
3. User Group minutes

((BOUNCE)) has agreed to pay off outstanding account balance monthly.

Nursery is now Ofsted Registered and opened on the 10th October 2022.

5 New storage cupboards have been purchased and in use.

The disabled bays have been repainted.

Youth Club items that need to be cleared has now been clarified.

Plumbing for the new water bottle filler to start this week.

Sound proofing – no progress

1. **Finance**

To receive and approve the bank reconciliation to 30 September 2022 (circulated with this agenda) and to consider the financial reports for the first six months of the financial year 2022/23 to 30September 2022 (attached with this agenda).

1. **Urgent items for action**

Agreement was made on the type of water bottle filler we are going to purchase. Roger is going to speak with the plumber before purchasing. This will be placed on the wall below the right hand notice board, water supply will come from the ladies toilets.

1. **Other matters for information only**
2. **Date of next meeting**

Tuesday 13 December 2022

1. **Agenda next meeting**

Review next year’s hire charges.