TANGMERE PARISH COUNCIL



 **Clerk to the Council**

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**VILLAGE CENTRE COMMITTEE MEETING**

**Tuesday 13 December 2022**

Members are hereby summoned to attend

a Meeting of the **Village Centre Committee** to be held at

 **7.00pm** on **Tuesday 13 December 2022**

at **Tangmere Village Centre, Malcolm Road, Tangmere**

6 December 2022 Caroline Davison – Parish Clerk

#### **AGENDA**

1. **Apologies**

To receive apologies for absence

1. **Declarations of Interest**

To receive from Members any declarations of disclosable pecuniary and non-pecuniary interests in relation to any items included on the Agenda required to be disclosed by the Localism Act 2011 and the Tangmere Parish Council Members’ Code of Conduct.

1. **Public participation**

Members of the public present may make representations or raise questions on issues included on the Agenda. This Session to be conducted in accordance with Standing Order 3e to 3k.

1. **Minutes**

To approve as an accurate record the Minutes of the Meeting held on 12 October 2022 (circulated with this Agenda).

1. **Management Team Report**

To receive a verbal report from the Chairman of the Management Team. To include:

1. **Use of MUGA**

It has been suggested that MUGAs could be made more available for residents to use during dark winter evenings.

To consider future use of the MUGA including management of the switching on of the lights if usage is extended.

1. **Charge for Car Park**

Following a recent review of the current practice of charging a nominal fee for siting street food vans on the car park it is **recommended that** a charge is only levied if the van requires to use electricity from the Village Centre.

1. **Boiler Problems**

To note the recent problems experienced with one of the boilers at the Village Centre. To consider options for the replacement of the boiler.

1. **Carbon Monoxide Alarms**

To advise that carbon monoxide alarms have been fitted at five strategic locations in the Village Centre.

1. **Water Filler**

To note the installation of the water filler outside the Village Centre underneath the noticeboard.

1. **Plumbing**

To give an update regarding the installation of plumbing and sink into the Hub.

1. **Cleaning after Hall Hire by Users**

To note recent problems experienced and to determine the way forward.

1. **User Group Minutes**

To note the minutes from the last User Group Meeting

1. **Action Points**

To hear updates on progress against Action Points from previous meetings on items not covered elsewhere in Agenda

1. **Finance**
2. To receive and approve the bank reconciliation to 30 November 2022 and to note any significant expenditure items not yet reconciled.
3. To consider the year-to-date expenditure against budget and to put forward any expenditure items for next year’s budget not included in the normal budget schedule.
4. **Urgent items for action**

To consider such urgent items as the Chairman agrees to consider

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

Tuesday 21 February 2023