

UNCONFIRMED

EAST WITTERING & BRACKLESHAM PARISH COUNCIL
**MINUTES OF THE MEETING OF THE
BRACKLESHAM PARK/BARN COMMITTEE**
21 February 2018 at 7 pm at Bracklesham Barn

PRESENT: **Committee Members**

Councillors: Cllr. T. Dixon
Cllr. T. Glithero
Cllr. D. Parker

IN ATTENDANCE: Mrs. J. Griffith (Parish Clerk)

APOLOGIES: Cllr. J. O'Sullivan

18.11 Minutes of the last meeting.

The minutes of the meeting held on 7 February 2018 were confirmed as a correct record and signed by the Chairman.

18.12 The Committee received a copy of the Bracklesham Barn financial statement.

18.13 Park Run. The Clerk was asked to draft out an agreement for the Park Run's use of Bracklesham Park and circulate to Councillors.

18.14 Proposed by Cllr. Glithero, seconded by Cllr. Dixon the Committee agreed to send the agreement letter to Burnett Fun Fair provided at the meeting.

18.15 Section 106 Monies Proposed by Cllr. Parker, seconded by Cllr. Glithero the Committee agreed that it would request that the allocated £67,058.14 which was earmarked for use at Bracklesham Barn community facilities which has an expiry date of the 21st May 2024 continues to be ring-fenced for Bracklesham Barn. The Committee has already started the process of redesigning the stage and also improving the flooring in the Community Room to enable the use of this room by more Hirers.

Cllr. Glithero provided details of flooring that the Committee agreed would be ideal for the Community Room and the Clerk was asked to obtain some further quotes.

Cllr. Glithero to contact pantomime team to discuss whether they would be putting on a show this year.

The Clerk to ask CDC if we can use Kaotic Sound to reorganise the sound equipment as they installed the initial system and are very familiar with our facility and our needs.

18.16 Proposed by Cllr. Parker, seconded by Cllr. Dixon the Committee agreed the proof of the Funeral leaflet and for Cllr. Glithero to arrange a print run of 150.

18.17 Any other urgent matters to do with the running of the facility that the Chairman wishes to bring to the attention of the Committee.

Signed _____ Chairman Date _____