

BRIXWORTH PARISH COUNCIL

*Minutes of the Special Council meeting Monday, 7 June 2010 at 8.30p.m.
In the Brixworth Library/Community Centre, Spratton Road, Brixworth*

Present: Councillors: C Bament, R Chattaway (Chair), Mrs A Gunnett,
M Lacey, R Low and Mrs E Nunn,

In Attendance: Mrs J Macken – Parish Clerk
Mike Nice – Centre Manager

It was agreed for Cllr Chattaway to chair the meeting.

The Clerk stated that the purpose of this special meeting was to discuss the Brixworth Community Centre, now it is a registered charity. The Parish Council remains the governing body of the Brixworth Community Centre as sole trustee.

10/1044 Apologies for absence

Cllr S Gilkes, Cllr M Ward, Cllr E and F Wiig,

10/1045 Declaration of Interest on Agenda Items

None

10/1046 To Consider the Financial Matters Relating to Brixworth Community Centre and the Parish Council

The Clerk presented a breakdown of the estimated income and expenditure figures for the forthcoming financial year. The estimated Income being £8,745 and Expenditure being £8,741.

During a discussion the following matters were resolved: -

- Any income or expenditure relating to the Community Centre is to be included within the Community Centre's accounts. (i.e. contribution from NCC for cleaning toilets and foyer, emptying DDC waste bin)
- This years business rates of £760 is to be debited from the General Reserves as agreed previously. The District Council has not provided an additional 20% discretionary rate relief, as the Parish Council is a precepting authority.
- A bank account is to be opened in the name of the Community Centre, operated by the Parish Council.
- The Community Centre accounts will be kept separate from the Parish Council's accounts.
- Until the new bank account is opened the Community Centre's bills will be paid using the Parish Council's account.
- The cost of the cleaner's wages is to be considered towards the end of the year, together with other costs paid for by the Parish Council. (i.e. insurance, Clerk's time).
- The Parish Council will provide a loan of £2,000 to open the new bank account. This will be reviewed towards the end of the year.

- The Parish Council has £5,734 in earmarked reserves for the refurbishment of the Community Centre.

10/1047 Urgent Matters for Report

It was agreed that copies of the minutes for the Library/Community Centre Management Committee meetings to be sent to the Clerk and circulated to members.

The meeting closed at 9.00pm.