

NORTHLEACH WITH EASTINGTON TOWN COUNCIL

MINUTES OF THE MEETING OF THE WESTWOODS COMMITTEE HELD ON TUESDAY, 14th October 2014 at 7pm

PRESENT: Cllr N Blades (Chairman), Cllr A Wellman, Cllr Stock and Mr B Crossley
(Centre Supervisor)

1.	The Clerk was unavailable
2.	No interests were declared
3. Resolution	It was unanimously RESOLVED that the minutes of meeting held on 6 th May 2014 were an accurate reflection of the meeting
4. 4.1 Action Action	The Clerks Report and Action Point Update were discussed <ul style="list-style-type: none"> • There has been 2 wedding bookings through UK Bride • Brian to get some samples for alternative linings • The windows are to be sealed
5.	Finance <ul style="list-style-type: none"> • The Annual Financial Statement to end of September 2014 was noted • The Receipts and Payments for the last quarter were noted
6. 6.1 6.2 6.3 Action 6.4 Resolution Action 6.5 Action	Bookings Update <ul style="list-style-type: none"> • Supervisor gave an update – 56 bookings in October and 54 in November, plus 2 weddings booked in • The committee considered whether to offer community services for older people, however there is not regular availability and would be difficult to communicate • The committee considered whether to offer a homeworkers service. Unable to make a decision as Clerk was unavailable for information • Clerk to provide info at next meeting • Committee considered the request for black out blinds • Resolved to purchase some blinds • Supervisor to source these • There has been issues reported with the projector • Nick to approach the Cotswold Hall regards this
7. 7.1 Action 7.2 7.3 7.4 Resolution Action 7.5 Resolution Action 7.6 Action 7.7 Action	Maintenance, Cleaning, Equipment and Projects <ul style="list-style-type: none"> • It was agreed to replace the outside path lights with the 3 old school ones • Supervisor to get a price from Dave Payne • The committee considered the cost of solar panels on the roof • It was agreed not to take this further at the moment • The installation of new noticeboards in the foyer was considered • It was RESOLVED to purchase these if the cost of £250 is split with the Town Council • Clerk to add to next Agenda for sign off • The purchase of new glassware was discussed • It was RESOLVED to purchase the suggested amount • Supervisor to order • The purchase of new chairs is to be considered in 2015 – 2016 • Clerk to add to next Agenda • The refit of the bar area was discussed • Supervisor to obtain prices from 3 contractors for option 1 for next meeting
8	Supervisor's Issues <ul style="list-style-type: none"> • Update from Supervisor as above
9.	Matters for future meetings <ul style="list-style-type: none"> • New chairs • Quotes for bar work
10.	Date and time of the next Meeting – Tuesday 10th February 2014

There being no other business the meeting closed at 9.00 pm