

The Centre, Brinsworth

MINUTES OF THE BRINSWORTH COMMUNITY TRUST MEETING HELD ON THURSDAY 16 NOVEMBER 2023

Those present :

Chair : Cllr C L Jones

Councillors : Cllr A Buckley, Cllr J R Gelder, Cllr P Gregory, Cllr T Hannan, Cllr A Nocton, Cllr L O'sullivan, Cllr M Rollinson, Cllr J Watson

Officers : Miss J Davies, Mr P Jenkinson

514 Public Question Time

No members of public were in attendance.

515 Apologies

Apologies were received from Cllrs Hollis and Wilkinson and the reasons given were approved.

516 Declaration of Members Interests

a) To receive declarations of disclosable pecuniary interest (DPI's) and personal and prejudicial interests from members on matters to be considered at the meeting in accordance with the Localism Act 2011 (section 30 to 33). Officers are required to make a formal declaration about the council contracts where the employee has a financial interest in accordance with the LGA 1972, s117.

NONE RECEIVED

b) To receive, consider and record Councillors requests for DPI dispensation (section 31 Localism Act 2011) in connection with items on this agenda. Applications for this must be made in writing to the Clerk prior to the meeting.

NONE RECEIVED

517 Approval of the Minutes of the Meeting Held on :-

19th and 26th October 2023.

APPROVED

518 Ongoing Matters and Decide Further Action Where Necessary

519 Finances

a) To receive the up-to-date financial position

The bank balance at today's date is Nat West £20,694.49, Lloyds £2,609.17, Total £23,303.66

b) To receive and approve the bank reconciliation for October 2023

APPROVED

c) To receive and approve the receipts and payments for October 2023

APPROVED

520

Manager's Report

a) To receive a report from the Business Manager

UPDATE RECEIVED.

b) To approve any actions

RESOLVED

- The Business Manager to continue to look further into the PRS/PPL licence.
- The Business Manager/Clerk to pass on thanks to The Centre staff for their hard work in helping The Centre make progress.

521

Update on Bookings

a) To receive an update on regular bookings

UPDATE RECEIVED

b) To receive an update on one-off bookings

UPDATE RECEIVED

522

Equipment

a) To consider and approve the policy of hiring out furniture from The Centre.

RESOLVED: The decision was made to not hire out furniture due to many complications. The Clerk and the Business Manager to look into the possibility of this happening in the future.

b) To consider and approve selling unused or unneeded bar furniture.

RESOLVED: It was agreed to dispose of the unused furniture that was gifted to The Centre and is no longer needed.

523

Stock Prices

- To consider and approve prices of stock at the bar in The Centre.

RESOLVED: The Business Manager to set the prices working alongside the Bar Supervisor.

524

Room Hire

- To consider and approve the policy of room hire for pubwatch meetings.

RESOLVED: It was agreed that as The Centre is part of the pubwatch meetings, that when The Centre is due to host the meeting, this would be free of charge. This would include any previous charges.

525

Funding

a) To consider and approve the continuation of the family Youth Group.

DEFERRED

b) To consider and approve any actions.

DEFERRED:

It was agreed to discuss the Youth Group and Community Hub at the next meeting.

526 Exclusion of Press and Public

RESOLVED: That the press and public are excluded from the meeting.

527 Brinsworth Community Trust Issues

a) To update regarding an incident at The Centre

UPDATE RECEIVED

b) To consider and approve any actions.

REDACTED

528 Staffing

a) To consider and approve recruiting an additional Caretaker.

RESOLVED: It was agreed the Clerk and the Business Manager are able to employ any staff on zero hours contracts if needed.

b) To consider and approve the probationary period of the Business Support Assistant.

RESOLVED: That the probationary period had been successful.