

TELSCOMBE TOWN COUNCIL

Minutes of a meeting of **TELSCOMBE VILLAGE CLUB COMMITTEE (Sub-Committee of Policy & Resources)** held on **Wednesday 29th July 2009** at 7.30 pm.

PRESENT Councillors: Mr J Livings (**Chairman**)
Cllr T Armour (**Vice-Chairman**)
Mrs B Sawyers

Village Members: Mr A Baker, Mr V Harwood

APOLOGIES Village Members Mrs F Morris, Mr D Morris, Mrs N Goodman

285. TO APPROVE AND SIGN MINUTES OF THE MEETING HELD ON WEDNESDAY 27TH MAY 2009

The minutes of the meeting approved by the Committee and signed as correct by the Chairman.

286. MATTERS ARISING

The Committee noted the lack of progress in respect of repairing previously reported faults including repairs to the drains to prevent further blockages, the door handle on the ladies toilet, the water heater in the ladies toilet, the installation of a light over the entrance gate and repairs to the leaking ceiling in the back entrance lobby. In addition the booking secretary reported EDF had been unable to reach the main electricity supply switch to enable them to remove obsolete equipment. The base panel of the meter cupboard had been secured and needed removing to allow the company access. The Clerk was requested to refer all outstanding repair matters to Strutt and Parker.

287. TREASURER'S REPORT

The Treasurer reported that the Village Club account stood at just over £4,191.73 including £156.50 profit from the recent dance night.

288. BOOKING SECRETARY'S REPORT

The Booking Secretary advised of 3 future bookings being, Strutt & Parker's and Gorham's Gift Trustees AGM on 30th July, a 50th Birthday party in October, a 60th birthday party in November and a family gathering on Boxing day.

289. ANY OTHER BUSINESS

The Chairman advised that a Carnival event would be held in Peacehaven on 26th September as the previous Carnival had been cancelled due to bad weather. The event would take place at the Meridian Centre with stalls and food available between 2 and 4pm and a variety show would be held in the evening between 5 and 8pm. Tickets were priced at £4.00 for adults and £1.50 for OAPS and children. Further information was available from the organiser Candida Terry on 01273 574347 and tickets would be on sale at the Meridian Centre.

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289. Contd. Any Other Business

The Chairman advised there would be a leaving presentation to Revd Hider at 8 o'clock on 22nd September in the Anzac room of Peacehaven Civic Centre.

The Chairman drew the Committee's attention to the recent asset valuations report of the Town Council's land and property holdings undertaken by a firm of Chartered Surveyors and Valuers.

Cllr Armour advised that he was progressing the production of a duplicate key.

The booking secretary read a letter from a local resident in respect of erection of a marquee on the ground opposite the village hall – the Committee noted that the enclosed document copied from the Gorham's Trust deeds only appeared to relate to booths and tents erected for the sale of beverages. The Chairman agreed to check with East Sussex County Council in respect of the registration of the area as a village green. The Committee agreed to measure the area adjacent to the village club building to establish the viability of erecting marquees for future events.

A question was raised in respect of a new replacement notice board to be erected in the curtilage of the village club and the Clerk was requested to bring details to the next Committee meeting.

There being no further business the meeting closed at 8.53 pm.

The Chairman advised the next meeting would be held on Wednesday 30th September at 7.30 for 8.00pm.

Signed
CHAIRMAN – Cllr J Livings