

# Melbourne Parish Council

Mrs J Storer - Parish Clerk, 2 Mansfields Croft, Etwall, Derbyshire DE65 6NJ



## Minutes of the Facilities Committee

Minutes of a meeting of the Facilities Committee held at 7.30pm Monday 9<sup>th</sup> November 2015 at The Lounge, Melbourne Assembly Rooms, Melbourne

Present: Cllr Jackson (Chairman), Minifie, Smith, Hicklin, Collyer  
In attendance: Cllrs Dunnicliff, Carroll, Parker, Mrs J Store (Clerk).

139. Apologies: no apologies were received.

140. Minutes of the Facilities Committee meeting held 12<sup>th</sup> October 2015 were approved by the Committee and signed by the Chairman as a true record.

141. The tree root across the brick sets at the entrance to Lothian Gardens will be removed and the brick sets re-laid during this week.

142. The attendance figures for the summer sports activities were given at the Parish Council meeting held 3<sup>rd</sup> November 2015. The attendance figures were significantly improved on last year. The bookings for summer 2016 will be made as soon as SDDC provide the dates and activities; this will be undertaken in order to ensure a wide range of activities are booked.

143. At the Parish Council meeting, held on 3<sup>rd</sup> November 2015, the Clerk provided a report on the ownership of the car park next to the Cenotaph. The Parish Council requested Cllr Chilton to make further enquiries about the ownership of the car park. The A Boards near to the Cenotaph were removed for Remembrance Sunday.

144. The draft budget for 2016/2017 was circulated to all Cllrs prior to the meeting. The Clerk explained the contents of the draft budget.

**RESOLVED to accept the draft budget for further consideration by the Finance Committee.**

145. The Clerk reported that the housing unit for the defibrillator has been ordered. The Clerk was requested to obtain confirmation that the current insurance policy covers the defibrillator. **(Action: Clerk).**

146. SDDC contacted the Clerk requesting notification of projects which may benefit from any possible S106 funding. A discussion took place about the usage of possible S106 funding and which projects could be recommended.

**RESOLVED: to recommend the following projects to SDDC to benefit from any possible S106 funding :-**

**Public toilets, chapel renovation, the MSP.**

Date of next meeting: to be advised

There being no further business, the meeting closed at 8:00pm

Cllr Jackson– Chairman