

Minutes of the Extra Ordinary Meeting held on Monday 26th November 2012 To review the adopted model for running the Rawstorne Centre.

Present:

Councillor Mrs. L Willis, (Chair)

Councillors Mrs M Whitehead, Mrs. S Delany, T Fiddler, St. J Greenhough, K McKay and C Robb,

Two representatives from the Cricket section and the Warton Typhoons. T Morris, treasurer of the Rawstorne centre.

1) To accept Apologies for absence

Councillor D Chambers (holiday), Mrs M Foster, (another meeting) and T Threlfall (away on business).

It was resolved that the reasons for absence should be accepted.

The Clerk reported that Councillors Threlfall has retired from the position of Opens Spaces Chairman.

It was agreed that a thank you letter should be sent to Councillor Threlfall for all the hard work he has put in as chairman of the Open Spaces committee.

2) To record Declaration of interest from members in any item to be discussed.

All Councillors present, as landlord, declared an interest in the Rawstorne centre and as trustees, declared an interest in the Bush lane sports field. Councillor Fiddler declared an interest in the Cricket section.

3) To review the newly adopted model for the running of the Rawstorne centre.

The Chairman welcomed the representatives from the two sections that attended.

It was agreed that the discussions should be split into three sections.

a) The structure of the Management committee

There followed a general discussion on the way the Centre had been run during the past few months.

The following were agreed:-

All instructions/procedures relating to the running of the club should be agreed with the Management committee before they are introduced.

Each section must send two representatives to every meeting.

The meetings will be held bi-monthly.

The Chairman will issue a diary of proposed meeting during 2013.

The Management committee should consider employing Bill Swindlehurst as the caretaker when he is available in the early part of next year.

All social events, including the use of the bar, must have an association with one of the sections that use the Centre in order to comply with the requirements of the Indenture governing the use of the Sports field.

The bar will be run only during the months when there is sufficient usage to cover the costs of the electricity for the cooling system. (Approximately £100 per month).

b) Financial arrangements.

The Clerk reported that it was anticipated that there will only just be sufficient funds to pay the bills upto the end of the Financial year (30/04/13), but the present method of funding the running costs of the Centre (by subscription) will not be sufficient for the future.

It was stressed that if more Organisations use the centre more funding would be available and the Management committee should be looking at ways to encourage more sporting and social activities at the Centre.

The Sections agreed to review the proposals to pay a “hire” charge for the use of the facilities, rather than subscriptions. It was agreed that the Management committee should decide on the funding arrangements for the next financial year.

c) Use of sports field and AWS area.

The Clerk reported that the Warton Typhoons and the Chairman of the Open Spaces committee had reached an agreement to meet on a Saturday to check if the sports field was fit to use for football on the Sunday. It was agreed that all the sections should be able to use the sports field, except the cricket square, and the Chairman of the Open Spaces committee should be consulted when there was doubt over the use of the field, due to the weather conditions. No other person would have this responsibility.

Whilst the weather conditions prevailed, it was agreed that no other Organisations should be allowed to use the Sports field.

Other Organisations using the AWS area will not be allowed to use the changing facilities at the Centre, until there is an agreement on the hire charges.

d) Other items

An enquiry was made as to when the key coded lock would be fitted to the exterior door leading to the away team changing rooms. The Chairman of the Management committee agreed to progress.

Subsequent to the meeting the Chairman of the Management committee reported:-

*Regarding the keypad issue, following a Council meeting (Monday 6th August) when L Rigby was actioned to talk to the cricket club, about issues I had raised, I attended uninvited, and it was proposed by P Walton that keypads were installed on the away team door. (**This meeting was not a Rawstorne Management meeting**).*

Subsequently at the next Parish Council meeting (Sept 9th item 9) when the fire officers report was discussed, it was agreed to action the fire officers recommendations, that the away team door and kitchen door would be changed to turn buckles and I was subsequently actioned by the Clerk to carry this out.

There being no further business the Chairman closed the meeting.

Signed.....Mrs. L. Willis, Chairman.....

Date.....03/12/12.....