

HERNE & BROOMFIELD PARISH COUNCIL

Parish Office, Herne Centre, St Martin's View, Herne CT6 7AP

Minutes of the meeting of Herne & Broomfield Parish Council Herne Centre Committee held at the Herne Centre on Thursday 16th June 2022 at 7.30pm, for the purpose of transacting the following business.

Present:

Cllr Blatherwick, Cllr Collins, Cllr Davis, and Linda White.

14/22 To elect a chairman and vice chairman.

Cllr Blatherwick was elected as chairman and Cllr Collins was elected as vice chairman.

15/22 To receive apologies for absence and accept reasons.

Cllr Strong who is on holiday. Apologies and reasons accepted.

16/22 To receive declarations of interest on items on the Agenda and requests for dispensations.

None.

17/22 To confirm the minutes of the meeting held on 24th March 2022.

Were agreed as a correct record.

18/22 To report on matters arising from the minutes, not on the agenda, for information only.

None.

ADJOURNMENT FOR MEMBERS OF THE PUBLIC TO SPEAK ON ITEMS ON THE AGENDA

None present.

19/22 Update on monthly meetings between representatives of West Faversham Community Association (WFCA) and Herne and Broomfield Parish Council.

Last meeting was on 29th March 2022. Next meeting will be on 21st June 2022.

Cllr Blatherwick reported that WFCA have still not provided any costings for the storage in the Activity Room.

The issues that arose following the Community Groups Day were discussed.

20/22 Update on Income and Expenditure for the Herne Centre.

The Responsible Finance Officer (RFO) provided a report.

The expenditure from 1st April to date is £4,821.48, of which £71.00 is 100 Club expenditure. Income is £138.50 for 100 Club, with no income from WFCA since February. The figures have now been supplied for March, April, and May. The income for March is £406.08, April £411.84, and May £551.93. Income is not covering costs at the moment.

21/22 Update on outstanding maintenance issues:

The clerk reported on the current list of outstanding issues. Some things might still be under warranty, which the clerk will look into.

The RFO is getting quotes for a replacement motorised opener for the inner automatic door.

22/22 To discuss and review the contract.

This item will be preceded by a resolution Under Public Bodies (Admission to Meetings) Act 1960, to exclude the public and press due to the confidential nature of the business being discussed.

As there were no members of the public present this was not necessary.

There was much discussion regarding the contract. Concerns were raised that expenditure is more than income, as the Herne Centre needs to be self-financing. Options for generating

more income were discussed, including increasing the parish council's portion of the Profit Sharing. Cllr Blatherwick and the clerk will discuss this with James Browning (CEO WFCA) on 21st June 2022.

Meeting closed at 9.35pm.