

MOUNTSORREL PARISH COUNCIL

MINUTES OF THE MOUNTSORREL MEMORIAL CENTRE COMMITTEE MEETING HELD VIA ZOOM ON MONDAY 24 AUGUST 2020 COMMENCING AT 7.00PM.

PRESENT

Councillors: K Phillips (Chairman)
K Walker, P. Harris, S. Haywood, M. Pirt, C. O'Neill, A. Lackey, E. Benner

IN ATTENDANCE

Deborah Moore – MMC staff
Andrew Hawkey – MMC General Manager
Jane Wainwright – Mountsorrel Parish Council

Members of the public x 1

1. **APOLOGIES FOR ABSENCE**

None

2. **DECLARATION OF INTERESTS**

Cllr. O'Neill – item 7
Cllr. Lackey – item 7

3. **ELECTION OF VICE CHAIRMAN 2020/21 – TO ELECT A VICE CHAIRMAN OF THE COMMITTEE**

Resolved to elect Cllr. S. Haywood as Vice Chairman of the Memorial Centre Committee for 2020/21

4. **PUBLIC PARTICIPATION**

There was no public participation.

5. **SUB-COMMITTEES AND WORKING PARTIES 2020/21 – TO CONSIDER THE ESTABLISHMENT OF SUB-COMMITTEES AND WORKING PARTIES AND TO APPOINT MEMBERS THERETO**

Resolved not to establish sub-committees and working parties

Resolved to invite staff representation at Memorial centre committee meetings

6. **LIVE STREAMING – TO CONSIDER THE REPORT OF THE SALES/MARKETING ASSISTANT TO OFFER LIVE STREAMING FROM THE CENTRE AS AN ALTERNATIVE TO LIVE CONCERTS**

Standing orders were suspended to permit Deborah Moore to speak during this item

Resolved to permit live streaming to be offered from the Centre

Standing orders were re-instated

7. **COMMUNITY CRAFT PROJECT – FURTHER TO THE COUNCIL MEETING HELD ON 13 JULY 2020 TO CONSIDER THE REQUEST FOR A PERMANENT HOME FOR THE COMMUNITY CRAFT QUILT AT THE MEMORIAL CENTRE (MINUTE 67 REFERS)**

Cllrs Lackey and O'Neill here left the meeting

Signed..... (Memorial Centre committee Chairman)

Resolved by a majority to allow a permanent home for the community craft quilt at the Memorial Centre – agreed in principle to attach to a wall (permission will need to be sought from the War Memorial Trust if the quilt is required to be attached to a wall at the Centre).

Cllr.Lackey rejoined the meeting.

Cllr. O'Neill rejoined the meeting at 7.29pm

RESOLVED that the members of the public be excluded from the meeting during the consideration of the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Section 1 and Section 2 of the Public Bodies (Admission to Meetings) Act 1960.

Resolved to permit Deborah Moore and Andrew Hawkey to remain in the meeting to participate in items 8 and 9.

Standing orders were suspended

8. TO CONSIDER THE REPORT OF THE MEMORIAL CENTRE MANAGER ON THE PROPOSED RE-OPENING OF THE CENTRE

Resolved:

- 1) The Clerk to supply up-to-date budget information regarding the Memorial Centre to committee members and to the General Manager**
- 2) The General Manager to supply additional information to committee members in support of his report on the proposed re-opening of the Centre in advance of the next meeting of this committee**
- 3) Consideration of this item be deferred to the next Memorial Centre committee meeting on Thursday 3rd September 2020**

9. TO CONSIDER THE MEMORIAL CENTRE MANAGER'S FINANCIAL RISK ASSESSMENT 2020-21

Resolved:

- 1) The Clerk to supply up-to-date budget information regarding the Memorial Centre to committee members and to the General Manager**
- 2) The General Manager to supply additional information to committee members in support of his report on the Financial Risk Assessment 2020 - 21 in advance of the next meeting of this committee**
- 3) Consideration of this item be deferred to the next Memorial Centre committee meeting on Thursday 3rd September 2020**

Standing orders were re-instated

Deborah Moore and Andrew Hawkey here left the meeting

Resolved to add to the agenda of the meeting on 3rd September 'Review staffing structure'

N.B. IT WAS NOTED THAT THE MEMORIAL CENTRE, AS PART OF THE REQUIREMENTS OF THE LEASE WITH THE WAR MEMORIAL TRUST, MUST BE OPEN ON NOVEMBER 8TH AND 11TH 2020

The Chairman closed the meeting at 8.14 pm

Signed..... (Memorial Centre committee Chairman)

DRAFT