

EGERTON PARISH COUNCIL
Games Barn sub-Committee

AGM

**Meeting to be held on 24th March 2025 at 7pm at Committee Room
Egerton Village Hall**

Summoned to attend: Melanie Rawlinson, Lois Tilden, Claire Foinette, Kirsal-Lomerud-Olsen, Kayleigh Kench, Sonia Young (Parish Clerk, Games Barn Secretary & Treasurer)

- 1. Apologies and declarations of interest**
- 2. Minutes of the last meeting on 14 October 2024** to be approved and signed
- 3. Matters arising from 14 October 2024 meeting**
- 4. Games Barn rejuvenation**
 - **New users - update**
 - **Signage – update**
 - **Exterior floodlight**
 - **Interior Painting – discussion of quote received**
 - **Battery storage**
 - **Booking system(s)**
- 5. General maintenance items**
 - **Plumbing**
- 6. Accounts**
- 7. S106 monies (See J Lawton note below)**
- 8. AOB**
 - **Art Exhibition (Music Week July)**
 - **Local Elections (May)**

Message from John Lawton, chair, Egerton Parish Council:

We are aware that all but one unit in the Henshaw Place development has now been sold, although some are subject to contract. We expect these to be completed promptly as purchasers will wish to avoid the impending Stamp Duty increase. We are therefore preparing to identify projects for use of the s.106 monies of which the Games Barn is a beneficiary.

I believe there is £6,735 available for capital expenditure and £4,875 for maintenance. When we discussed this in the projects group we thought that batteries for the solar panels might be a use for the capital money and repainting of the interior for the inside. This is of course for the Games Barn committee to request from the PC.

Can the committee please consider what these monies could be spent on and make a request to the PC. You will need to identify the specific use of the money and the amount.

EGERTON PARISH COUNCIL
Games Barn sub-Committee