

**JUBILEE COMMUNITY CENTRE ASSOCIATION**

**CHARITY NUMBER: 108 1788**

**MINUTES OF MEETING HELD TUESDAY 09<sup>th</sup> APRIL 2019 AT 6:15 PM**

Present:	The Mayor	Cllr D J Sharman
	The Deputy Mayor	Cllr J W Doyle
	Councillors	J K Fox
		R Horne
		E Lightfoot
		A A Pickering
		C Pyatt
		A D Stacey
	Deputy Town Clerk	Mr R A Davidson
	Senior Administrator	Ms C Y Dornan

The Mayor Cllr Sharman reminded those present that mobile phones should either be switched off or turned to silence for the duration of the meeting. Those in attendance at the meeting were notified of the emergency evacuation procedures.

**001. To receive Members' Apologies for Absence**

Apologies for absence had been received from Cllrs' Groom (family ill-health), Hayes (work), Lawson (work), Pegg (ill-health), Reed (ill-health) and Woodmin (unwell). The apologies were accepted.

Cllrs' Daymond, Hendry, Mrs Hepworth, Hobbs, and Turner did not attend the meeting.

**002. To receive Members' Declarations of Interest**

There were no declarations of interest.

**003. To approve the minutes of the meeting held on Thursday 26<sup>th</sup> July 2018**

**Proposed – The Deputy Mayor Cllr Doyle**

**Seconded – Cllr Pickering**

**'That the minutes of the meeting held on Thursday 26<sup>th</sup> July 2018 be approved and signed as a true and accurate record.'**

**All in favour**

**004. To discuss the status of the charity**

The Senior Administrator Ms Dornan highlighted that the name of the charity is actually registered as the Howdale Community Association but the Charity Commission (regulators) allow the name of Jubilee Community Centre as a known working title. Ms Dornan sought clarification if the Trustee wished to regularise the title, so it becomes formally known as the Jubilee Community Centre. Members indeed wished this course of action to be undertaken.

**Proposed – The Deputy Mayor Cllr Doyle**

**Seconded – Cllr Fox**

**'That the name of the charity be regularised to the Jubilee Community Centre'**

**All in favour**

**005. To receive financial report**

The Senior Administrator Ms Dornan gave a detailed report (Appendix 1) explaining that whilst an initial glance shows a healthy balance, detailed analysis shows income of approximately £32k and expenditure of approximately £25k leaving a net surplus of some £7k per annum.

Understanding this, members, although disappointed, reminded themselves the building was for the benefit of the community.

**006. To receive update on current usage**

Members were appraised of the current usage. Disappointingly, regular usage was down, as Silverdale Day Centre had now folded, and some of the regular keep fit groups have relocated, somewhat ironically, to newer state of the arc facilities such as Wereham Village Hall.

It was asked if Clever Clogs wished to increase their hours of operation, due to the closure of Silverdale, but the Senior Administrator advised that although approached, they had no wish to expand.

**007. To receive update on the future development of the Jubilee Community Centre**

Members were reminded of the dialogue commenced with BCKL&WN and the offer of investigating a potential loan to cover the redevelopment works but noted that due to the sizeable increase in the precept request that had had to be made this year, the Town Council had not pursued this option.

Members remained mindful however that a large amount of money had been committed to obtaining planning permission and accordingly, the time remaining to start the development was rapidly reducing.

In the ensuing discussion members queried whether a more environmentally friendly build may be more attractive to investors, but it was recognised this itself would result in further expenditure, as planning permission had been obtained on the actual plans submitted.

Members discussed about breaking ground to activate the permission if necessary.

In a frank debate, members queried, having regard to the financial report given earlier in the meeting, whether the case was sufficiently viable to undertake such investment.

**008. To discuss any urgent items as agreed by the Chairman**

There were no other items so agreed.

The Mayor thanked everyone for attending and closed the meeting at 6:50pm.

**Chairman**

**Date**