TO ALL MEMBERS 20<sup>th</sup> February 2025

You are summoned to attend a meeting of the ARK COMMUNITY EXECUTIVE COMMITTEE to be held on THURSDAY 27<sup>th</sup> February 2025 at THE ARK at 10:00 am.

Charlotte Jim Clerk to the Council

#### **AGENDA**

#### 1 Risk Assessment

# 2 Legionella

To note water samples were tested for legionella and E-coli. The results show that neither legionella nor E-coli were detected in the samples.

#### 3 Waste collection

To note the reduced price offered to The Ark for waste collection. The monthly cost has reduced from £109.72 to £76.62.

#### 4 Door entry system

The front door has a box so that the magnet on the front door can be switched off to allow the door to remain open (for example during events and parties). This box is not suitable for the amount of use it gets, so it is recommended that a proper switch is added. Protect Our Place has quoted £75 plus VAT to complete this work.

## 5 Baby changing unit

The Ark has a considerable number of hirers now with babies, who frequently request somewhere to change nappies. It is recommended that a baby changing unit is fitted into the downstairs disabled toilet. This unit is available for £200.00 inc. VAT plus shipping: e-Changer Horizontal Baby Changing Table (White)

#### 6 Current Financial Situation

To note the financial position as:

	Year to date
Income	£61,400
Expenditure	£68,700

Repairs and Renewals fund:-

B/F	f2977
יוט	LZJII

# 7 LED Lighting

To consider advice and costings obtained from a contractor to install bespoke LED fittings or retrofit where possible - options vary in price from £1,764 to £8,039 plus VAT.

## 9 Future Bookings

Current regular bookings are: - Other events booked: - Karate 27.2 Mid Surrey Farmers

Tiny Tekkers 14.2 Crawley Mariner's Yacht Club

Post Office 15.3 Private Party Badminton 16.3 Christening

Hilltop WI 22.3 Craft & food Market

Art Societies 23.3 Private party

Gymnastics 9.4 Turners Hill Park AGM

Pilates Yoga Choir

Sensory Network Creative writing class Slimming World

Bridge

#### 10 Confidential items

To consider the temporary exclusion of the public and press due to the confidential nature of the business to be discussed.

# 11 To consider the items in the confidential report