#### MEETING OF THE ARK COMMUNITY EXECUTIVE

# Thursday 19<sup>th</sup> January 2023 at 10.00 am. The meeting was held in the Dove Suite

#### **MINUTES**

**Attendees:** Mr Forbes, Mrs Jarvis, Mrs Hughesdon, Mrs Bannister (Clerk), and Mrs Jim (Deputy Clerk)

#### 1 Risk Assessments

The ARK Risk Assessment was approved and adopted.

# 2 Boiler/Gas Contract

It was decided to remain with Roman Heating. Mrs Bannister informed the committee members of the reasons communicated by Roman Heating on why the system may require further repairs in the future.

## 3 Repairs to radiators

It was resolved to recommend that council proceeds with option 1. at a cost of £3270.

### 4 Section 106/ Projects

The Committee decided to consider the next project at the ARK to be the conversion of the Ladies and Men's changing rooms to toilet cubicles. At present £24,066 is remaining from Section 106 grant funding. Clerk and Deputy clerk to obtain quotations and source trades.

# 5 To approve the ACE Terms of Reference

The Terms of Reference were approved with the addition of increasing the delegated powers to spend up to £1000.

# 6 Storage of Grit

The preference is that the Clockfield residents keep their own grit supplies within the estate.

# 7 Fire exits – Dunlop Hall

The front door to the building is to remain open/unlocked during bookings. The stewards to check all toilets after bookings, to check for people hiding there.

#### 8 Items for the future

- a Solar panel storage The committee are not looking to get solar panel storage for the building at this time due to the additional cost this would incur to fit the batteries etc.
- b Replacement of carpets/flooring in both treatment rooms. Clerk/Deputy Clerk to obtain quotes and report back to the committee.

## 9 Current Financial Situation

To note the financial position as:

Income	74,811
Expenditure	82,907

### Repairs and Renewals fund: -

B/F	10,857

# 10 Updates

- Spare barrier key and signs for the rear carpark gate Cllr Gary Marsh has offered to speak to our contact at MSDC to try and obtain the items.
- Parking issues Vehicles are consistently being parked in the ARK car parking spaces; this is a problem when there are bookings at the Ark as parking spaces cannot be used to their capacity. Clerk/Deputy clerk to continue to place notices on cars and attempt to reach out to the residents of neighbouring properties through their resident's association.
- Issues with the solar panels Clerk to continue to chase Solar Edge for resolution.

# 11 Future Bookings

Current regular bookings are: -

Karate

Tiny Tekkers

Post Office

Badminton

Hilltop WI

Art Societies

Gymnastics

Pilates

Yoga

• Choir

Bridge

• The Sensory Network

Other events booked: -

21.01 Child's party

28.01 Repair Café

02.02 WHS meeting

11.02 Engagement party

22.02 Mid Sussex Farmers Draghounds

26.02 Meridian Archery Club

27.02 Child's party

10.03 Crawley Mariners Yacht Club

26.03 WHS Spring Show

02.04 MNDA

24.04 Belly Dancing Class

Other provisional bookings TBC