

WOMBOURNE PARISH COUNCIL

MINUTES of the meeting of the CIVIC CENTRE MANAGEMENT COMMITTEE held in the Council Chamber on Monday 18th February 2019, commencing at 7.00 p.m.

Present:	Councillors	B Bond	... Chairman
		Miss D Tait	... Vice-Chairman
		Mrs F M Bond	
		A Hinton	
		D Kinsey	
		J Pike	
		M Roberts	
		R Williams	
In attendance:		R Reade	
		K Upton	
		Mrs R Wright	... Clerk

16/19 APOLOGIES

There were no apologies for absence.

17/19 DECLARATIONS OF INTEREST

There were no declarations of interest.

18/19 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes of the last meeting.

19/19 APPROVAL OF RESERVATIONS

The Committee approved the reservations outlined on the sheet provided to them.

20/19 TILL ROLL, LOST AND FOUND AND ACCIDENT BOOKS

The Till Roll, Lost and Found and Accident Books were available for Members' inspection.

21/19 STORAGE OF ARCHIVES

The Chairman reported a meeting had taken place with Simon Keeling, Margaret King, May Griffiths' daughters and the Clerk to discuss the storage of archives. The next course of action will be for the History Group to inform the library of their intention to move the archive material. The storage in the Old Members Room should be sufficient, and it was agreed a desk or table would be put into the room. Any precious items would be sent to an archive, either Stafford or Dudley and copies would be kept in the archive at the Civic Centre.

22/19 WALKERS CRISP CAMPAIGN

It was noted that a small collection point had been set up in the foyer of the Civic Centre and Wombourne BKV had been informed of this. The main collection point is at the Spar.

23/19 EXCLUSION OF THE PUBLIC AND PRESS

Members **resolved** the following resolution:

That under Section 100 (A) (4) of the Local Government Act 1972 and the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting of the following items of business on the grounds that they involve the likely disclosure of exempt information.

The meeting terminated at 7.15 p.m.