



WOMBOURNE PARISH COUNCIL

Minutes of the CIVIC CENTRE MANAGEMENT COMMITTEE MEETING

held on **Monday 14th October 2024** at 7.00pm

This meeting was held in the Council Chamber, Civic Centre, Gravel Hill, Wombourne, WV5 9HA.

Present -

Councillors: Barry Bond MBE, Dan Kinsey BEM (Chairman), Martin Perry, Mary Roberts, Daisy Tait (Vice-Chairman), Ian Sadler

Non-Committee Members: Councillor(s): Mike Davies, Elizabeth Keeling

Absent without apologies: Councillor(s): N/A

Clerk: Rachael Wright

70/24 - Apologies

Apologies were received from Councillors Mark Evans, Vince Merrick and Matt Powell.

71/24 - Declarations of Interest

None

72/24 - Approval of minutes from 15th July 2024

Members approved the minutes of the last meeting.

73/24 - Matters arising from the minutes of 15th July 2024

The Clerk informed members that South Staffordshire Council's fund would not cover solar panels. Members agreed that the Clerk should seek funding from Staffordshire County Council's Climate Action Fund instead.

74/24 - Approval of reservation

The reservation for a Thai Boxing Event on 23rd November 2024 was approved.

75/24 - Warm Space

Members approved the Warm Hub proposal from Sarah Slater. The Day Centre will be used Monday to Friday from 9am to 1pm between December 2024 and March 2025.

76/24 - Future management of Wombourne Civic Centre

Members agreed on two key principles for the future management of the Civic Centre:

- The Centre must be able to cover its own costs
- There must be greater flexibility in the staffing model

Members agreed that all options for the future management of the Centre should be explored.

A Working Group will be formed to review these options and report back to the Civic Centre Management Committee with recommendations, before a proposal is presented to Full Council.

Members agreed the Working Group needed to determine their Terms of Reference and report back to the next meeting for agreement before proceeding with their project.

77/24 - Exclusion of the Public and Press

Not applicable as the meeting finished at point 7.

78/24 – Future Management of Wombourne Civic Centre

Not applicable as the meeting finished at point 7.

The meeting closed at 8.05pm.

Signed:

Dated: