



## Minutes for Central & Archery Area Panel AGM



|  |                           |  |
|--|---------------------------|--|
| <b>Meeting Date:</b> 9 <sup>th</sup> April 2016  | <b>Meeting Time:</b> 10am | <b>Minutes taken &amp; prepared by:</b> Sarah Roberts                      |
| <b>Attendees:</b><br>Ann Davies, Neil Peters, Sarah Roberts ,Ruth Bevilacqua, Alan Smith, Pat Gregson, |                           | <b>Apologies:</b><br>Harry Williams, Jan Swann, Colin Dowding, Sara Cosham |
| <b>Gwent Court</b>   |                           |  |

| Item No | ISSUE                 | STATUS/ACTION REQUIRED   |
|---------|-----------------------|--|
| 1       | Welcome and Apologies | Last minutes were passed   |
| 2       | Matters Arising       | None   |
| 3       | Funding               | There have been various forms given out, Leaf Hall, The Shed and the Theatre. The leaf Hall is looking for money for an arts award but this will be reconsidered if they find other sources of funding. This year the panel only have £10,000 capital funding and £2,100 for revenue.  |
| 4       | Neighbourhood First   | Not in attendance  |
| 5       | Treasury              | The panel have decided that they will take the £400 back from Sunday Funday and instead keep it in their funds. Please note all other panels have left in the Sunday funday account and CAP will owe this in 2017. A discussion around purchasing a laptop for the panel for Anns use, SR will get a quote from the EBC IT department. |
| 6       | AOB                   | Alan had a discussion about standing down from the panel, he agreed to think about it further.<br>There is a problem with Sussex Court Gate – SR to pass to Neighbourhood first<br>Panel need to collect books for Sunday Funday   |
| 7       | Next Meeting          | May 11th 10am  |
|         |                       |  |