

Minutes of the Leisure Centre Committee Meeting held on 8 November 2023  
at 7.30 pm at the Parish Office

Present: Cllrs J Armstrong, S Berlyn, A Chapman, G Chapman, P Churchouse, M Hessing and N Orange

In attendance: M Harper (Clerk) and 1 member of the public

**23/24.76 Apologies for absence**

Cllr L Naggs

**23/24.77 Declarations of Interest**

Members are required to declare any personal or prejudicial interests they know they may have in items of business on the meeting's agenda. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time.

There were no declarations of interest.

**23/24.78 Public Question Time**

Members of the public are invited to address the Council, give their views and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 5 minutes. Members of the public should address their representation through the Chairman of the meeting.

There were no questions from the public

**23/24.79 To approve Minutes of the Leisure Centre Committee meeting held 4 October 2023**

RESOLVED: the minutes of the Leisure Centre Committee meeting held on 4 October 2023 be approved and signed as a true record

**23/24.80 Actions for the Minutes**

This item was deferred. Clerk noted that the membership reconciliation indicated a net increase of 9 members

**23/24.81 2023/24 Finance**

The finances from 1 April to 30 September were noted and Members advised that the budget recommendation for 2024/25 would need to be submitted in January to the Resources Committee

**23/24.82 Appointment of surveyor to manage refurbishment project**

RESOLVED: that TMA Chartered Surveyors would be appointed to manage the refurbishment project, proposed by Cllr Hessing and seconded by Cllr A Chapman, all agreed

**23/24.83 2023/24 Classes**

23/24.83.1 The class analysis figures for the period 1 April to 31 October were noted

23/24.83.2 RESOLVED: that Shikukai Karate Do would be appointed as the karate instructors and that the Leisure Centre would meet the initial cost of insurance for existing members, proposed by Cllr Hessing and seconded by Cllr Orange, all agreed

**23/24.84 Christmas and New Year Opening**

The schedule of opening times was agreed

**23/24.85 Membership Update**

The events calendar for 2024 was agreed

**23/24.74 Matters for Report (for information only)**

CLLrs Berlyn, Churchouse and Hessing would form the Website Working Party

**23/24.75 Dates of next meeting**

Wednesday 6 December 2023 at 7.30pm

There being no further business the Chairman closed the meeting at 8.42pm

Chairman .....

Date .....