

Minutes of the Leisure Centre Committee Meeting held on 6 December 2023
at 7.30 pm at the Parish Office

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

In attendance: M Harper (Clerk)

23/24.88 Apologies for absence

Cllr J Armstrong

23/24.89 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.

23/24.90 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 members of the public present

23/24.91 To approve Minutes of the Leisure Centre Committee meeting held 1 November 2023

RESOLVED: the minutes of the Leisure Centre Committee meeting held on 1 November 2023 be approved and signed as a true record

23/24.92 Actions for the Minutes

The actions were noted

23/24.93 Refurbishment projects

23/24.93.1 The Clerk advised that a meeting had been arranged with the surveyors on 7 December

23/24.93.2 It was agreed that the bar refurbishment would be the initial project, with an anticipated start date of March 2024, the costs to be met from the General Reserve. The remainder of the refurbishment would be specified in March and the tendering process started once the funding stream from the community benefit of the solar farm or a public works loan had been agreed

23/24.94 2023/24 Classes

The class analysis figures for the period 1 April to 30 November were noted

23/24.95 2023/24 Finance

The finances from 1 April to 30 November were noted

23/24.96 2024/2025 Budget

The budget for 2024/25 was considered and it was agreed that the recommendation to Resources Committee would be £120,000.00

23/24.97 Lone Working

It was agreed that personal alarms would be purchased for all staff who lone work at the Leisure Centre

23/24.98 Hall Hire

Hall hire charges were reviewed

23/24.99 Website Update

The Clerk gave an update on the website and noted that it is anticipated that it should be ready for the Leisure Centre Working Party to review at the beginning of January for recommendation to the Leisure Centre Committee at the January 2024 meeting. It is hoped that the website would go live at the beginning of February 2024.

23/24.100 Matters for Report (for information only)

Cllr Naggs to refer residents interested in using the Leisure Centre to the Clerk.
The Clerk advised the schedule of Tribute Nights for 2024

23/24.101 Dates of next meeting

Wednesday 10 January 2024 at 7.30pm

There being no further business the Chairman closed the meeting at 9.07pm

Chairman

Date