

Minutes of the Leisure Centre Committee Meeting held on 6 November 2024
at 7.30pm at the Parish Office

Present: Cllrs Armstrong (Vice Chairman), Berlyn (Chairman), G Chapman, Churchouse, Hessing, Naggs and Orange

In attendance: M Harper (Clerk)

24/25.57 Apologies for absence

Cllr A Chapman

24/25.58 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

24/25.59 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

24/25.60 To approve Minutes of the Leisure Centre Committee meeting held on 4 September 2024

RESOLVED: that the minutes of the Leisure Centre Committee meeting held on 4 September 2024 be approved and signed as a true record.

24/25.61 Class Statistics

The classes attendance statistics to end October 2024 were noted

24/25.62 Membership

The membership figures to October 2024 were noted

24/25.63 2024/25 Finance

The financial information for 2024/25 was noted.

24/25.64 Bar Refurbishment

24/24.64.1 It was noted that the furniture was in place and that the remaining items would be carried out over the next couple of weeks. It was noted that an Opening Evening was being planned and a photography competition would be arranged for winning entries to be displayed in the bar

24/25.64.2 RESOLVED: that Day/Night blinds would be purchased for the 3 windows facing the field and that a white PVC vertical blind would be purchased for the window overlooking the Sports Hall at a cost of £1,210.00 from Custom Blinds, proposed by Cllr Hessing, and seconded by Cllr Orange, all agreed
RESOLVED: that the Day/Night blinds would be purchased in Beam Purple, proposed by Cllr Hessing and seconded by Cllr Orange, agreed

24/25.65 Floor Repairs

24/25.65.1 It was noted that the repairs had taken place to the floor areas nearest to the Sports Hall doors

24/25.65.2 RESOLVED: that the repairs to the Dawson Suite floor at a cost of £550.00 be approved, proposed by Cllr Armstrong, and seconded by Cllr Hessing, all agreed

24/25.66 Uniforms

RESOLVED: that up to 40 AA Precision polo shirts be purchased, proposed by Cllr Armstrong, and seconded by Cllr Naggs, all agreed

24/25.67 Painting of External Staircase

RESOLVED: that the remedial works and painting of the external staircase edging at a cost of £580.00 be approved, proposed by Cllr Berlyn, and seconded by Cllr G Chapman, all agreed

24/25.68 Utilities

RESOLVED: that the Clerk be authorised to engage Utility Aid to source and agree utility contracts for the Leisure Centre, proposed by Cllr Berlyn, and seconded by Cllr G Chapman, all agreed

Cllr Hessing left the meeting and returned during agenda item 24/24.69

24/25.69 Budget 2025/26

RESOLVED: that the Committee would submit a recommended budget of £120,000 to the Resources Committee for consideration, proposed by Cllr Berlyn and seconded by Cllr Hessing, all agreed

24/25.53 Matters for Report (for information only)

There were no matters for report

24/25.54 Dates of next meeting

Wednesday 11 December 2024 at 7.30pm

There being no further business the Chairman closed the meeting at 8.44pm

Chairman

Date