

Minutes of the Leisure Centre Committee Meeting held on 15 January 2025
at 7.30pm at the Parish Office

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

In attendance: M Harper (Clerk)

24/25.72 Apologies for absence

Cllrs Hessing and Naggs

24/25.73 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

24/25.74 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

24/25.75 To approve Minutes of the Leisure Centre Committee meeting held 6 November 2024

RESOLVED: that the minutes of the Leisure Centre Committee meeting held on 6 November 2024 be approved and signed as a true record.

24/25.76 Class Statistics

The classes attendance statistics to end December 2024 were noted

24/25.77 Membership

The membership figures were noted

24/25.78 2024/25 Finance

24/25.78.1 The financial information for 2024/25 was noted.

24/25.78.2 RESOLVED: to create a sinking fund of £30,000.00 for the cost of replacement equipment from existing reserves, proposed by Cllr Berlyn and seconded by Cllr Orange, all agreed

24/25.79 Bar Refurbishment

It was noted that two of the blinds had been incorrectly measured by the supplier and had to be re-ordered. There was some discussion relating to the provision of a self-service coffee machine

24/25.80 Exclusion of Press and Public

RESOLVED: that in accordance with S.1 of the Public Bodies (Admission to Meetings) Act 1960 in view of the nature of the business to be discussed it is in the opinion of the Committee advisable that the Public and Press be excluded and they are instructed to withdraw, proposed by Cllr Orange and seconded by Cllr G Chapman, all agreed

24/25.81 Uniforms

Following the consultation process it was agreed that staff would be offered a choice of polo shirts and t-shirts, along with a fleece

RESOLVED: that that staff would be offered a choice of polo shirts and t-shirts, along with a fleece in line with the uniform requirements agreed, proposed by Cllr Orange and seconded by Cllr Armstrong, all agreed

24/25.82 Business Plan

The Business Plan was noted

24/25.83 Charges

RESOLVED: that the changes in charges as outlined would be implement on 1 April 2025, proposed by Cllr G Chapman and seconded by Cllr Orange, all agreed

24/25.84 Bar Prices

RESOLVED: that the changes in bar prices would be implemented as outlined, proposed by Cllr Churchouse and seconded by Cllr Armstrong, all agreed

24/25.85 Matters for Report (for information only)

There were no matters for report

24/25.86 Dates of next meeting

Wednesday 12 February 2025 at 7.30pm

There being no further business the Chairman closed the meeting at 8.40pm

Chairman

Date