

Minutes of the Meeting of the **Community Buildings Committee** held in the Quedgeley Community Centre on Wednesday 30<sup>th</sup> August 2017 at 7.30pm

**PRESENT** Cllr Potts, Cllr G Smith, Cllr S Smith and Cllr Lee

**Officer Present** Mrs S Barnett

C.022/17-18	<b>Apologies for Absence</b> Cllr Mrs J McAllan
C.023/17-18	<b>Declarations of Interest</b> None Received
C.024/17-18	<b>To Adopt the Minutes of the Previous Meeting dated 31<sup>st</sup> July 2017</b> Cllr Lee <b>PROPOSED</b> to adopt the above Minutes as a true and accurate record of the meeting. Seconded Cllr G Smith                              Vote unanimous <b>So resolved</b>
C.025/17-18	<b>Correspondence</b> None received
C.026/17-18	<b>Budget 2017 - 18</b> The budget sheet provided by the council office was noted and signed by the chairman
C.027/17-18	<b>Quedgeley Community Centre</b> a) To consider expenditure not exceeding £13.50 to purchase 18 mugs for hall 2 kitchen. Cllr Lee <b>PROPOSED</b> the above expenditure not exceeding £13.50 Seconded Cllr S Smith              Vote unanimous <b>So resolved</b> <b>Action – Town Council</b>  b) To discuss fans in hall 2. Cllr Potts requested for this item to be included on the agenda for April 2018. <b>So resolved</b> <b>Action – Town Council</b>
C.028/17-18	<b>Kingsway Community Centre</b> To consider expenditure not exceeding £218.18 plus VAT to replace magnet to the main door of the building. Cllr Lee <b>PROPOSED</b> the above expenditure not exceeding £218.18 plus VAT Seconded Cllr G Smith              Vote unanimous <b>So resolved</b> <b>Action – Town Council</b>  The committee requested for the Council office to obtain quotes for an alternative locking mechanism. <b>Action – Town Council</b>
C.029/17-18	<b>Kingsway Sports Pavilion</b> a) A report from the Gloucestershire Cricket Board was read out and noted by the committee.  b) To support provision of additional container for Cricket Club to meet new ground grading rules. Cllr Lee <b>PROPOSED</b> the above to include a condition that it is situated in line with the existing containers on site. Seconded Cllr G Smith    Vote unanimous <b>So resolved</b> <b>Action – Town Council</b>
C.030/17-18	<b>Waterwells Sports Centre</b> To agree five year hire agreement for QWFC and Hardwicke & Quedgeley Harlequins to support development and access to grants. Cllr G Smith <b>PROPOSED</b> the above for QWFC. Seconded Cllr S Smith              Vote unanimous <b>So resolved</b> <b>Action – Town Council</b>

	<p>Cllr Lee <b>PROPOSED</b> the above for Hardwicke &amp; Quedgeley Harlequins          Seconded Cllr G Smith      Vote unanimous</p> <p style="text-align: right;"><b>So resolved</b>  <b>Action – Town Council</b></p>
<b>C.031/ 17-18</b>	<p><b>Progress of Current Works - To inform members of progress to date</b></p> <ul style="list-style-type: none"> <li>• Quedgeley Community Centre           <ul style="list-style-type: none"> <li>a) Replacement lighting to hall 1 &amp; hall 2 completed.</li> </ul> </li> <li>• Kingsway Community Centre           <ul style="list-style-type: none"> <li>a) The magnet to the front door is in need of repair.</li> </ul> </li> <li>• Waterwells Sports Centre           <ul style="list-style-type: none"> <li>a) Charity football match for 'Help If We Can' was held on the 27th August.</li> </ul> </li> <li>• Kingsway Sports Pavilion           <ul style="list-style-type: none"> <li>a) Nothing to report.</li> </ul> </li> </ul>
<b>C.032/17-18</b>	<p>To consider changing future meeting dates.          A request from Mrs S Barnett was made to change future meeting dates to the second Monday of the month. After a discussion it was agreed that this would take place from January 2018.</p>
<b>C.033/17-18</b>	<p><b>Further Business for Referral</b></p> <ul style="list-style-type: none"> <li>- Request was made to research Solar Panel Schemes.</li> </ul>

Date of Next Meeting – Monday 25<sup>th</sup> September - noted

Meeting closed 8.05pm