

**Minutes of the Waterwells Sports Centre Committee held at Quedgeley Community Centre on Tuesday 13<sup>th</sup> September 2011 at 8.00pm.**

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**PRESENT** Cllr Powell, Cllr Lee & Cllr Smith

**OFFICER PRESENT** Mrs Beverley Aldridge

**SC.042/11-12 Apologies**

Apologies were noted from Cllr Miss Barrett – family commitment and Cllr Holmes– work commitment

**SC.043/11-12 Declarations of Interest**

None received

**SC.044/11-12 To Adopt the Minutes dated 14<sup>th</sup> June and 25<sup>th</sup> July 2011**

Cllr Powell **PROPOSED** to adopt the above Minutes as a true and accurate record of the meetings

Seconded Cllr Smith Vote Unanimous So resolved

**SC.045/11-12 Proposed Sports Hall**

- The drawings and proposed design were discussed and some minor alterations approved as follows:
  1. To include frosted double glazed windows to the north east elevation.
  2. Storage in the meeting room to be illustrated.
  3. Only 1 patio door to be provided in the meeting room
  4. Signage to be 'Robin Greaves Sports Hall'
  5. Access and egress to be through a double gate with an island in the middle, the improvements to be made adjacent to the existing gate.

**SC.046/11-12 Potential Improvements to Site**

- Solar electricity - deferred
- Freehold of site – it was agreed to accept a lease for the ground for the sports hall on the same conditions as previously agreed for the changing facilities and all weather pitch. On completion of the Sports Hall a new request will be made for the freehold of the site.
- Car parking improvements - members agreed to include the improvements within the planning application and address the proposals when the finances allow.
- Pedestrian access – complete, two have been provided, one in Naas Lane and one adjacent to the vehicle access.

**SC.047/11-12 Accounts and Budget 2011-2012**

- Members agreed the budget sheet, Cllr Powell requested an additional column be included in future for committed expenditure

**SC.048/11-12 Budget 2012-2013**

- Pitch maintenance
- Line marking for synthetic pitch
- Floodlight maintenance contract
- Intruder alarm contract

Cllr Powell **PROPOSED** and it was unanimously agreed to re arrange the Sports Centre Committees to the week following the Working Group meeting to allow any expenditure proposed at the working group to be approved.

**SC.049/11-12 Correspondence**

There was no correspondence

**SC.050/11-12 Future Meeting Dates**

- 6<sup>th</sup> March 2012
- 12<sup>th</sup> June 2012
- 4<sup>th</sup> September 2012
- 4<sup>th</sup> December 2012

Members took the view that the above dates, at this stage could only be accepted as a draft due to the impending additional meetings in relation to the sports hall.

**Date of Next Meeting:** 6<sup>th</sup> December 2011

Meeting concluded : 10.00pm