Minutes of the Meeting of the Community Buildings Committee held in the Quedgeley Community Centre on Monday 22nd January 2018 at 7.30pm

PRESENT Cllr Potts, Cllr G Smith, Cllr S Smith, Cllr Lee and Cllr Mrs J McAllan

Officer Present Mrs S Barnett

C.063/17-18	**Apologies for Absence** None
C.064/17-18	**Declarations of Interest** None Received
C.065/17-18	**To Adopt the Minutes of the Previous Meeting dated 27th November 2017** Cllr G Smith **PROPOSED** to adopt the above Minutes as a true and accurate record of the meeting. Seconded Cllr Lee Vote unanimous **So resolved**
C.066/17-18	**Correspondence** None received
C.067/17-18	**Budget 2017 - 18** The budget sheet provided by the council office was noted and signed by the chairman
C.068/17-18	**Budgetary Items for 2018 – 19** The committee requested the following items be included on the wish list for next financial year. **QCC** • Solar Panels deferred until 2020/2021 budget • Ceiling fans in hall 2 deferred for 6 months **WSC** • Replacing paving slabs around the sports centre with tarmac – 1 quote obtained further 2 prices to be obtained by the council office • Re paint inside of the Sports Centre excluding sports hall • CCTV – declined **KCC** • Xmas trees for hall 1 and 2
C.069/17-18	**Quedgeley Community Centre** • To consider and agree expenditure of £757.98 to supply and fit 4 main internal doors for hall 1 & 2 as budgeted. Cllr Lee **PROPOSED** the above expenditure not exceeding £757.98 Seconded Cllr Potts Vote unanimous **So resolved** **Action – Town Council** • To consider and agree expenditure of £615.00 for supplying, removing of old and replacing new worktops for hall 2 kitchen as budgeted. Cllr Mrs J McAllan **PROPOSED** the above expenditure not exceeding £615.00 Seconded Cllr Lee Vote unanimous **So resolved** **Action – Town Council** • To consider and agree expenditure of £628.00 for solar panel light for entrance sign of which £500.00 has previously been earmarked. Cllr Lee **PROPOSED** the above expenditure not exceeding £628.00 Seconded Cllr G Smith Vote unanimous **So resolved** **Action – Town Council**

C.070/17-18	**Kingsway Sports Pavilion** To consider and agree expenditure of £580.00 to supply and fit kitchen cupboards as budgeted. Cllr Potts **PROPOSED** the above expenditure not exceeding £580.00 Seconded Cllr S Smith Vote unanimous **So resolved** **Action – Town Council**
C.071/17-18	**Hire Charges** To review hire charges for the centres for 2018/2019 Cllr Lee PROPOSED to increase the hourly rate on hire charges. Seconded Cllr Potts Vote 4 for, 1 abstain **Action – Town Council**
C.072/17-18	**Progress of Current Works - To inform members of progress to date** • Quedgeley Community Centre Nothing to report • Kingsway Community Centre Nothing to report • Waterwells Sports Centre Nothing to report • Kingsway Sports Pavilion Meeting with Quedgeley and Hardwicke Harlequins is imminent. **Action – Town Council**
C.073/17-18	**Further Business for Referral** No business for referral

Date of Next Meeting – Monday 12th February 2018. The meeting date was noted.

Meeting closed 8.05pm