

Minutes of the Meeting of the Community Buildings Committee held in the Quedgeley Community Centre on Monday 11th June 2018 at 7.30pm

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

Officer Present Mrs J Webster – Town Clerk

C.011/18-19	<p>Elect a Chairman Cllr G Smith PROPOSED Mrs McAllan to be Chairman.</p> <p>Seconded: Cllr S Smith: Vote: Unanimous: So resolved</p>
C.012/18-19	<p>Apologies for Absence None</p>
C.013/18-19	<p>Declarations of Interest Cllr G Smith declared a personal interest in agenda item 7d - Social Club Sign Cllr S Smith declared a personal interest in agenda item 7d – Social Club Sign</p>
C.014/18-19	<p>To Adopt the Minutes of the Previous Meeting dated 9th April 2018 Cllr G Smith PROPOSED to adopt the above Minutes as a true and accurate record of the meeting. Seconded Cllr S Smith: Vote: Unanimous: So resolved</p>
C.015/18-19	<p>Correspondence None received</p>
C.016/18-19	<p>Budget 2018 – 19 The budget sheet provided by the council office was noted and signed by the chairman. Cllr G Smith asked members to consider viring £2000 from the QCC contingency sum to Budget Heading 4H to offset the recent costing of new smoke detectors. Mrs Webster advised that a proposal could not be made due to this item not being on the agenda and members agreed to defer this matter to Full Council for a decision to be made. Income from each centre was considered and Mrs Webster confirmed that at this present time, the amounts collected are meeting expectations.</p>
C.017/18-19	<p>Quedgeley Community Centre</p> <ol style="list-style-type: none"> a. To consider and agree expenditure not exceeding £79.98 inc VAT for the purchase of 2 door closures for internal doors. Cllr A Potts PROPOSED expenditure not exceeding £79.98 inc VAT for the above. Seconded: Cllr G Smith: Vote: Unanimous: So resolved b. To consider and agree expenditure not exceeding £52.48 inc VAT for the purchase, delivery and installation of toilet roll dispenser for the disabled toilet. Cllr S Smith PROPOSED expenditure not exceeding £52.48 inc VAT for the above. Seconded: Cllr A Potts: Vote: Unanimous: So resolved c. To consider and agree expenditure not exceeding £110.00 inc VAT for the purchase of fridge freezer for hall 2 kitchen. Cllr S Smith PROPOSED expenditure not exceeding £110.00 inc VAT for the above. Seconded: Cllr A Potts: Vote: Unanimous: So resolved d. To agree erection of illuminated sign, at no cost to QTC on social club wall if all appropriate planning permissions are sought and granted. Members discussed and raised no objections.

C.018/18-19	<p>Kingsway Sports Pavilion</p> <p>a. To agree expenditure of £20.00 for the purchase of weed killer for the car park. Cllr A Potts PROPOSED expenditure not exceeding £20.00 for the above. Seconded: Cllr G Smith: Vote: Unanimous: So resolved</p> <p>b. To agree expenditure of £177.60 to supply & deliver 1 pallet of 50/50 sport renovation mix, 40x27kg bags. Cllr A Potts PROPOSED expenditure not exceeding £177.60 for the above. Seconded: Cllr G Smith: Vote: Unanimous: So resolved</p> <p>Mrs Webster advised members as to why various items have been placed on the agenda. Members agreed that any issues would be resolved by providing The Clerk delegated power to spend. See Agenda Item 9</p>
C.019/18-19	<p>Community Buildings</p> <p>a. To delegate authority to the Clerk to approve day to day expenditure within the daily running costs budget for each centre and for this expenditure to be reported to committee as soon as possible. Cllr S Smith PROPOSED to delegate authority as above. Seconded: Cllr G Smith: Vote: Unanimous: So resolved</p>
C.020/18-19	<p>Progress of Current Works - To inform members of progress to date</p> <ul style="list-style-type: none"> • Quedgeley Community Centre Cllr Mrs McAllan asked when new worktops would be fitted. Mrs Webster confirmed that they were currently being housed in the store room and would advise on fitting. • Kingsway Community Centre Mrs Webster advised that following an annual service by Neptune, a fault had been found in the positioning of the Flu. MIH Heating have arranged to attend the site to consider moving at no cost to QTC. • Waterwells Sports Centre The centre still requires some internal painting and QWFC are currently undertaking grounds maintenance. • Kingsway Sports Pavilion Mrs Webster advised that the cutting of the cricket square is no longer sufficient due to the Cricket Club going up in the league. City Council have again been approached with regards to commuted sums which could go towards the cost of grounds maintenance. Mrs Aldridge has arranged a meeting on the 12th July to discuss additional storage and a dedicated sport user area. Cllr G Smith advised that Mrs Webster and Cllr S Smith should attend.
C.021/18-19	<p>Further Business for Referral £2000 to be vired from QCC contingency to Budget Heading 4H – Full Council</p>

Date of Next Meeting – Monday 9th July 2018. The meeting date was noted.

Meeting closed 8.00pm.