

**Minutes of the Meeting of the Community Buildings Committee held in the Quedgeley Community Centre on Monday 10<sup>th</sup> September 2018 at 7.30pm**

**PRESENT** Cllr Mrs J McAllan, Cllr G Smith, Cllr S Smith, Cllr S Wilcox, Cllr A Potts and Cllr N Lee

Cllr G Williams – observing only

**Officer Present** Mrs S Barnett

<b>C.040/18-19</b>	<b>Apologies for Absence</b> None
<b>C.041/18-19</b>	<b>Declarations of Interest</b> None received
<b>C.042/18-19</b>	<b>To Adopt the Minutes of the Previous Meeting dated 13<sup>th</sup> August 2018</b> Cllr S Wilcox <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>
<b>C.043/18-19</b>	<b>Correspondence</b> None
<b>C.044/18-19</b>	<b>Budget 2018 – 19</b> The budget sheet provided by the council office was noted and signed by the chair. Cllr S Wilcox requested that going forward forecast budget to appear on the income sheet to allow for comparison to be made throughout the year.
<b>C.045/18-19</b>	<b>Quedgeley Community Centre</b> a) To consider and agree expenditure not exceeding £60.88 including VAT for supply and fitting of internal overhead door closers in hall 2. Cllr G Smith <b>PROPOSED</b> to accept the above Seconded Cllr N Lee                      Vote unanimous <b>So resolved</b> <b>Action – Council Office</b>  b) To consider and agree expenditure not exceeding £125.18 including VAT to supply and fit new exit push pad for automatic doors and remove existing pad. Cllr N Lee <b>PROPOSED</b> to accept the above Seconded Cllr G Smith                      Vote unanimous <b>So resolved</b> <b>Action – Council Office</b>  c) To consider and agree expenditure not exceeding £35.00 for court fees to recover outstanding debts of £349.30. Mrs Barnett advised that the outstanding debts have been cleared so no further action is required.  d) To consider and agree expenditure not exceeding £25.00 for court fees to recover outstanding debts of £122.00. Cllr N Lee <b>PROPOSED</b> to accept the above Seconded Cllr S Smith                      Vote unanimous <b>So resolved</b> <b>Action – Council Office</b>
<b>C.046/18-19</b>	<b>Waterwells Sports Centre</b> a) To consider and agree expenditure of £330.00 including VAT to supply, install and commission new smoke detection to changing room corridors as recommended by Chosen Fire Protection Ltd. Cllr S Wilcox <b>PROPOSED</b> this be deferred until further investigation has been carried out to establish if this is a legal requirement. Seconded Cllr S Smith                      Vote unanimous <b>So resolved</b> <b>Action – Council Office</b>

	<p>b) To consider and agree expenditure of £118.20 including VAT to supply, install and commission 2 new sounder beacons as replacements for existing sounders in sports hall as recommended by Chosen Fire Protection Ltd. Cllr S Wilcox <b>PROPOSED</b> this be deferred until further investigation has been carried out to establish if this is a legal requirement. Seconded Cllr S Smith      Vote unanimous      <b>So resolved</b> <b>Action – Council Office</b></p> <p>c) To consider and agree expenditure of £462.00 including VAT to supply, install and commission 2 twin spot emergency spot light units including vandal proof cages to sports hall as recommended by Chosen Fire Ltd. Cllr S Wilcox <b>PROPOSED</b> this be deferred until further investigation has been carried out to establish if this is a legal requirement. Seconded Cllr S Smith      Vote unanimous      <b>So resolved</b> <b>Action – Council Office</b></p> <p>d) To consider and agree expenditure not exceeding £139.95 including VAT to supply, deliver and fit wall mounted baby changing table unit in male toilets in the old build. Cllr N Lee <b>PROPOSED</b> to accept the above. Seconded Cllr G Smith      Vote unanimous      <b>So resolved</b> <b>Action – Council Office</b></p>
<p><b>C.047/18-19</b></p>	<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 Cllr G Smith advised that Quedgeley Social Club have painted the guttering and canopy to the front of the centre at no charge to Quedgeley Town Council.</li> </ul> <p>There are on-going issues with the lights fitted last year in the function halls, the contractor has made the repairs and advised it is a supplier issue and gave an assurance it forms part of the warranty.</p> <ul style="list-style-type: none"> <li>• Kingsway Community Centre Flutterbugs requested permission to purchase a dishwasher for hall 2 kitchen. The council declined the request.</li> <li>• Waterwells Sports Centre Nothing to report</li> <li>• Kingsway Sports Pavilion Nothing to report</li> </ul>
<p><b>C.048/18-19</b></p>	<p><b>Further Business for Referral</b> Wish List 2019/2020</p>

Date of Next Meeting – Monday 8<sup>th</sup> October 2018, The meeting date was noted.

Meeting closed 8.10pm