

Minutes of the Meeting of the Community Buildings Committee held in the Quedgeley Community Centre on Monday 11th February 2019 at 7.30pm

PRESENT Cllr Mrs J McAllan, Cllr G Smith, Cllr S Wilcox, Cllr S Smith & Cllr G Williams

Officer Present Mrs S Barnett

C.092/18-19	Apologies for Absence Apologies received from Cllr A Potts & Cllr N Lee.
C.093/18-19	Declarations of Interest Cllr G Smith declared a personal interest in item 6e
C.094/18-19	To Adopt the Minutes of the Previous Meeting dated 14th January 2019 Cllr S Wilcox PROPOSED to adopt the above Minutes as a true and accurate record of the meeting. Seconded Cllr G Williams Vote: Unanimous: So resolved
C.095/18-19	Correspondence a) Quedgeley Wanderers Football Club sought permission to apply for planning permission for floodlights, funding secured through S106/CIL as part of the Marconi Drive development. An overview of the request was provided by Mrs Barnett and no objections were raised. b) Quedgeley Wanderers Football Club requested permission to install an industrial washing machine in the old kitchen at Waterwells Sports Centre to allow senior sports kit to be laundered on site, all costs will be met by the club. They have agreed to pay a monthly hire charge to cover additional water and electric. The Committee raised no objection c) Provision of additional CCTV Cameras in the car park at QCC. Agreed to include in budget for 2019/2020 and to approach Quedgeley Social Club for a contribution towards the cost as their members will benefit also.
C.096/18-19	Budget 2018 – 19 The budget sheet provided by the council office was noted and signed by the chair.
C.097/18-19	Quedgeley Community Centre a) To consider and agree expenditure not exceeding £57.00 including VAT to purchase Perspex sheets to affix under hand dryers in toilets to protect the walls. Cllr G Williams PROPOSED to accept the above Seconded Cllr G Smith Vote unanimous So resolved Action – Council Office b) To consider and agree expenditure not exceeding £15.45 to affix Perspex to the walls under hand dryers. Cllr S Wilcox PROPOSED to accept the above Seconded Cllr S Smith Vote unanimous So resolved Action – Council Office c) To consider and agree expenditure not exceeding £1200.00 + VAT to install 5 x PIR Post lights to the car park. Cllr G Smith PROPOSED to accept the above Seconded Cllr S Wilcox Vote unanimous So resolved Action – Council Office d) To consider and agree expenditure not exceeding £100.00 to purchase an additional microwave for hall 2 kitchen.

	<p>Cllr S Wilcox PROPOSED to accept the above Seconded Cllr G Williams Vote unanimous</p> <p style="text-align: right;">So resolved Action – Council Office</p> <p>e) To discuss request from Building Circles for additional cooking appliances in hall 2 kitchen. Cllr G Smith reported, Building Circles use Hall 2 and the kitchen on Monday mornings for a cooking group. It would be advantageous for the group if additional cooking appliances, possibly 4, were made available and a grant for this purpose will be made to Barnwood Trust. It is likely however, this will involve the removal of the existing Range Cooker. At this stage Building Circles is requesting permission to allow a representative to put a proposal together on how to reconfigure the current kitchen to allow for the extra appliances. Cllr S Wilcox PROPOSED to grant permission, and for the proposal, once completed, to be discussed at a future meeting. Seconded Cllr S Smith Vote unanimous Cllr G Smith requested that Mrs Barnett contact Building Circles to advise of the decision.</p> <p style="text-align: right;">So resolved Action – Council Office</p>
<p>C.098/18-19</p>	<p>Kingsway Community Centre</p> <p>a) To consider and agree expenditure not exceeding £12.00 including VAT to cut to size Perspex sheet to affix under hand dryers in toilets to protect walls. Cllr S Smith PROPOSED to accept the above Seconded Cllr Mrs J McAllan Vote unanimous</p> <p style="text-align: right;">So resolved Action – Council Office</p> <p>b) To consider and agree expenditure not exceeding £15.45 to affix Perspex to the walls under the hand dryers. Cllr S Smith PROPOSED to accept the above Seconded Cllr Mrs J McAllan Vote unanimous</p> <p style="text-align: right;">So resolved Action – Council Office</p> <p>c) To consider and agree expenditure not exceeding £612.36 including VAT to supply and install high specification camera to the foyer as per quote received from Severnside Security. Cllr S Wilcox PROPOSED to accept the above. Seconded Cllr G Smith Vote unanimous</p> <p style="text-align: right;">So resolved Action – Council Office</p>
<p>C.099/18-19</p>	<p>Kingsway Sports Pavilion</p> <p>a) To consider and agree expenditure not exceeding £166.50 to replace and fit replacement keypad. Cllr G Williams PROPOSED to accept the above Seconded Cllr G Smith Vote unanimous</p> <p style="text-align: right;">So resolved Action – Council Office</p> <p>b) To consider and agree expenditure not exceeding £17.98 to purchase replacement key for code lock. As it was unanimously decided to proceed with replacing the keypad this is not necessary.</p> <p>c) To consider and agree expenditure not exceeding £1020.00 to supply and fit replacement arm on the height restrictor. Cllr G Smith PROPOSED to accept the above Seconded Cllr S Smith Vote unanimous</p> <p style="text-align: right;">So resolved Action – Council Office</p>

	<p>d) Consider and agree viring £1020.00 from improvements budget to repairs and maintenance to cover costs for the repair of the height restrictor. Cllr G Smith PROPOSED to accept the above Seconded Cllr S Smith Vote unanimous</p> <p style="text-align: right;">So resolved Action – Council Office</p>
C.100/18-19	<p>Waterwells Sports Centre</p> <p>To consider and agree hiring the hall to the local air cadets for archery, Cllr S Smith PROPOSED to accept the above on the basis that the walls and floor are protected by netting and matting and that a £100.00 damages deposit is laid down. Seconded Cllr G Smith Vote unanimous</p> <p style="text-align: right;">So resolved Action – Council Office</p>
C.101/18-19	<p>Hire Charges</p> <p>To review hire charges for 2019/2020 Cllr G Smith PROPOSED to increase the hire charges hourly rate by 50p, the synthetic pitch charge to remain unaltered as it attracted a large increase last year. Seconded Cllr S Smith Vote unanimous</p> <p style="text-align: right;">So resolved Action – Council Office</p>
C.102/18-19	<p>Progress of Current Works – To inform members of progress to date:</p> <ul style="list-style-type: none"> • Quedgeley Community Centre Cllr Mrs J McAllen reported that cubicle 1 in the ladies toilet doesn't flush. • Kingsway Community Centre <ul style="list-style-type: none"> - Waiting for replacement part to fix the issue with the boiler. - Continuing issues with youths obtaining access to the building. Cllr S Wilcox requested for the hire agreement to state that the door to the centre must be managed by all users (occasional and regular) after 5.30pm. • Waterwells Sports Centre Nothing to report • Kingsway Sports Pavilion Nothing to report.
C.103/18-19	<p>Further Business for Referral No business for referral.</p>

Date of Next Meeting – Monday 11th March 2019. The meeting date was noted.

Meeting closed 8:15pm