

Minutes of the Meeting of the Community Buildings Committee held in the Quedgeley Community Centre on Monday 13th May 2019 at 7.30pm

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

Cllr Mrs J Williams – Observing only

Officer Present Mrs S Barnett

C.012/19-20	Apologies for Absence Apologies received from Cllr N Lee
C.013/19-20	Declarations of Interest None received
C.014/19-20	To Adopt the Minutes of the Previous Meeting dated 8th April 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.015/19-20	Correspondence Request from Cllr Ms J Weston to consider picnic tables and sports equipment for the disabled at the Kingsway Sports Pavilion sports field. After discussion the committee decided that due to recent anti-social behaviour in the area, they do not wish to proceed with picnic tables at this time. Clarification is required from Cllr Ms J Weston regarding what she means by sporting equipment for the disabled. Once clarification is received Cllr S Wilcox recommended approaching Gloucester City Council regarding section 106 money to assist with the request.
C.016/19-20	Budget 2019 – 2020 The budget sheet provided by the council office was noted and signed by the chair.
C.017/19-20	SEMINAR To discuss relevant actions for this committee <ul style="list-style-type: none"> - Cllr S Wilcox has started investigations for the Farmers Market and is currently waiting for a member of Cotswold Markets to contact him to arrange a survey of Quedgeley Community Centre car park. Cllr G Smith requested Cllr S Wilcox liaise with Quedgeley Social Club should it look likely it will go ahead. - It was requested at the previous meeting that Mrs Barnett investigate obtaining a price for a flagpole for Quedgeley and Kingsway. After discussion Cllr Mrs J McAllan requested that this idea be put on hold as there are more important matters to consider. All Councillors were in agreement.
C.018/19-20	Kingsway Community Centre <ul style="list-style-type: none"> a) To consider and agree expenditure not exceeding £222.00 including VAT to carry out repair works following the Lightning Protection Test. Cllr G Williams PROPOSED to accept the above Seconded Cllr A Potts Vote unanimous So resolved Action – Council Office b) To consider and agree expenditure not exceeding £1317.34 including VAT to replace faulty extract fan on the boiler. Quotes for the work were obtained from Quedgeley Town Councils preferred supplier and an outside company. Both were discussed. Cllr G Williams PROPOSED to accept the above expenditure with our preferred supplier. Seconded Cllr S Wilcox Vote unanimous So resolved

	Action – Council Office
C.019/19-20	<p>Relief Keyholder To discuss relief keyholders for all centres. Cllr Mrs J McAllan requested that this item be brought to the next full council meeting for discussion.</p>
C.020/19-20	<p>PAT Testing To consider and agree expenditure not exceeding £372.78 to carry out electrical testing on all portable appliances. Quotes for the testing were obtained from Quedgeley Town Councils preferred supplier and an outside company. Both were discussed. Cllr G Williams PROPOSED to accept the above expenditure and to remain with our preferred supplier. Seconded Cllr G Smith Vote unanimous So resolved Action – Council Office</p>
C.021/19-20	<p>Progress of Current Works – To inform members of progress to date:</p> <ul style="list-style-type: none"> • Quedgeley Community Centre <ul style="list-style-type: none"> - Persistent boiler noise has been rectified following the installation of the faulty gasket. - Severnside Security will be installing the car park cameras imminently. • Kingsway Community Centre Nothing to report • Waterwells Sports Centre Vandalism to picnic tables on the patio area. • Kingsway Sports Pavilion Hardwicke and Quedgeley Harlequins and all affiliated teams have terminated their agreement and will no longer be using the facilities next season.
C.022/19-20	<p>Further Business for Referral</p> <ul style="list-style-type: none"> - Mrs Barnett advised of the need for outdoor security lighting at Waterwells Sports Centre and will obtain a price for the next meeting. - Cllr G Smith reported that Building Circles have met with a member of the team from Barnwood Trust with regards to reconfiguring hall 2 kitchen at Quedgeley Community Centre and the proposal will be brought to the next meeting for discussion.

Date of Next Meeting – Monday 10th June 2019. The meeting date was noted.

Meeting closed 8.15pm