

Minutes of the Meeting of the **Community Buildings Committee held in the Quedgeley Community Centre on Monday 13th June 2022 at 7.30pm**

PRESENT Cllr G Smith, Cllr N Lee, Cllr Miss J Weston

Officer Present Mrs S Barnett

C.020/22-23	<p>Elect a chair Due to not all committee members being present it was agreed to elect a temporary chair for this meeting and the item would be included on the next agenda.</p> <p>Cllr Miss J Weston PROPOSED that Cllr Smith act as chair for the meeting. Seconded : Cllr Lee Vote: Unanimous So resolved</p>
C.021/22-23	<p>Apologies for Absence Apologies were noted from Cllr S Wilcox</p>
C.022/22-23	<p>Declarations of Interest None received.</p>
C.023/22-23	<p>To adopt the Minutes of the previous meeting dated 9th May 2022 Cllr Smith PROPOSED to adopt the above Minutes as a true and accurate record of the meeting. Seconded: Cllr Lee Vote: Unanimous So resolved</p>
C.024/22-23	<p>Correspondence</p> <p>a) Request received from Quedgeley and Hardwicke Cricket Club to position a portable toilet, serviced weekly in the cricket net area until the end of the season. No cost will be incurred by Quedgeley Town Council. There were no objections to this request.</p> <p style="text-align: right;">So resolved Action – Council Office</p> <p>b) Cllr Smith advised a complaint has been received from a resident regarding defibrillators and asked that the matter be deferred to Full Council for further discussion.</p> <p style="text-align: right;">So resolved Action – Council Office</p>
C.025/22-23	<p>Budget 2022 – 2023 The budget sheet provided by the council office was noted and signed by the chair.</p> <p style="text-align: right;">So resolved Action – Council Office</p>
C.026/22-23	<p>Quedgeley Community Centre To consider and agree expenditure not exceeding £100.00 to collect scaffolding and clear high-level fans of cobwebs in hall 1 and 2.</p> <p>Cllr Lee PROPOSED to accept the above Seconded: Cllr Smith Vote: Unanimous So resolved Action – Council Office</p>
C.027/22-23	<p>Kingsway Community Centre</p> <p>a) To consider and agree expenditure not exceeding £7,290 to replace faulty lighting in hall 1 following investigation by Neptune Building Services Ltd. In view of the expenditure previously approved for lighting work completed at the centre, members requested further information and instructed the office to obtain a report prior to moving forward on this item and subsequently it was deferred until the next meeting when a full explanation can be available.</p> <p style="text-align: right;">So resolved</p>

	<p style="text-align: right;">Action – Council Office</p> <p>b) To discuss discrepancy over public holiday keyholding charge for a regular user. Following discussion Cllr Lee PROPOSED to waive the charge on this occasion but for the regular user to be made fully aware the centres do not open on Public Holidays. Secoded: Cllr Miss J Weston Vote: Unanimous So resolved Action – Council Office</p> <p>c) To consider and agree expenditure not exceeding £70.00 for M&D to supply and affix a lockable CCTV cabinet to the office wall. Cllr Miss J Weston PROPOSED to accept the above. Secoded: Cllr Lee Vote: Unanimous So resolved Action – Council Office</p> <p>d) To discuss hazardous waste collections. Recently, a large increase in hazardous waste has been experienced but has reduced significantly following discussion with one of the user groups. It was agreed to monitor the situation and report the position at the next meeting. So resolved Action – Council Office</p>
<p>C.028/22-23</p>	<p>Waterwells Sports Centre</p> <p>a) To consider and agree expenditure not exceeding £1,112.67 including VAT for Severnside Security to install 2 CCTV cameras at the site. Cllr Smith suggested and it was unanimously agreed the item be deferred and for anti-social behaviour at the site be monitored to determine whether there is a need for CCTV cameras. So resolved Action – Council Office</p> <p>b) To consider and agree expenditure not exceeding £108.00 including VAT for Severnside Security to undertake annual service of cameras. Deferred based on outcome of item 9a. So resolved Action – Council Office</p> <p>c) Discuss and agree expenditure of revised maintenance contract from ETC for the maintenance of the synthetic pitch. Cllr Smith PROPOSED to defer this item until the next meeting where the costing could be discussed in detail. Secoded: Cllr Lee Vote: Unanimous So resolved Action – Council Office</p> <p>d) To discuss alternative supplier for maintenance of the synthetic pitch. Cllr Smith PROPOSED that Mrs Barnett investigate and include expenditure on the next Community Buildings meeting agenda. Secoded: Cllr Lee Vote: Unanimous So resolved Action – Council Office</p>
<p>C.029/22-23</p>	<p>Kingsway Sports Pavilion</p> <p>To consider and agree expenditure not exceeding £172.00 to supply and paint the wall below the serving hatch in the function room and cover with Polycarbonate.</p> <p>Cllr Lee PROPOSED to accept the above Secoded: Cllr Smith Vote: Unanimous So resolved Action – Council Office</p>
<p>C.030/22-23</p>	<p>Aquasafe</p>

	<p>To consider and agree expenditure not exceeding £2,000.00 to renew the Aquasafe contract for Legionella testing. *Included in budget*</p> <p>Cllr Smith PROPOSED to accept the above. Seconded: Cllr Miss J Weston Vote: Unanimous</p> <p style="text-align: right;">So resolved Action – Council Office</p>
C.031/22-23	<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"> - Heating to be turned off, ● Kingsway Community Centre <ul style="list-style-type: none"> - Nothing to report. ● Waterwells Sports Centre <ul style="list-style-type: none"> - Nothing to report ● Kingsway Sports Pavilion <ul style="list-style-type: none"> - Nothing to report
C.032/22-23	<p>Further Business for Referral</p> <ul style="list-style-type: none"> ● Cllr Miss J Weston highlighted the restricted access for wheelchair users from Hall 1 to the garden area at the Kingsway Community Centre. Mrs Barnett was requested to investigate the cost to tarmac the gravelled area and report at the next meeting. ● Cllr Smith requested consideration be given to determine whether the community buildings and recreational and amenities committees should be merged. This was deferred to the Full Council so a full discussion can take place.

Date of Next Meeting – Monday 11th July 2022 @ Quedgeley Community Centre Committee Room at 7.30pm. The meeting date and location were noted.
Meeting closed @ 20.50