

**Minutes of the Meeting of the Community Buildings Committee held in the Quedgeley Community Centre on Monday 9<sup>th</sup> May 2022 at 7.30pm**

**PRESENT** Cllr S Wilcox, Cllr G Smith, Cllr N Lee, Cllr Miss J Weston

**Officer Present** Mrs S Barnett

<b>C.009/22-23</b>	<b>Apologies for Absence</b> None received.
<b>C.010/22-23</b>	<b>Declarations of Interest</b> None received.
<b>C.011/22-23</b>	<b>To adopt the Minutes of the previous meeting dated 11<sup>th</sup> April 2022</b> Cllr Miss J Weston <b>PROPOSED</b> to adopt the above Minutes as a true and accurate record of the meeting. Seconded: Cllr Lee                                      Vote: Unanimous <b>So resolved</b>
<b>C.012/22-23</b>	<b>Correspondence</b> <ul style="list-style-type: none"> <li>• Mrs Barnett reported at April's meeting one of the user groups has made a request compensation as they had to refund players due to the floodlight issues at the Waterwells Synthetic Pitch. It was discussed and agreed the Clerk would request to see evidence prior to any payment. Mrs Barnett reported, none had been supplied consequently no refunds have been made. The latest position regarding payment was reported.</li> <li>• Mrs Barnett reported the Waterwells Sports Centre has been subjected to regular vandalism and gave an estimation of costs for new doors at the main access to the building. Additional measures have been put in place to keep the building secure, the committee agreed to monitor the situation before seeking quotations for a replacement.</li> <li>• Digibus have confirmed that they will be returning to the Quedgeley Community Centre on the 12<sup>th</sup> May and 25<sup>th</sup> May.</li> <li>• The South West Ambulance Service recently carried out a service on the AED at Waterwells Sports Centre. Following discussion around accessibility and availability of the AED the Ambulance Service advised that they would be able to offer a free of charge AED cabinet which would allow it to be stored outside making it easily available in the event of an emergency. Members agreed but wished it to be lockable, if this is not possible it will be relocated in the building to a more accessible location.</li> </ul> <p style="text-align: right;"><b>So resolved</b> <b>Action – Council Office</b></p>
<b>C.013/22-23</b>	<b>Budget 2022 – 2023</b> The budget sheet provided by the council office was noted and signed by the chair.  <p style="text-align: right;"><b>So resolved</b> <b>Action – Council Office</b></p>
<b>C.014/22-23</b>	<b>Kingsway Sports Pavilion</b> To consider and agree expenditure not exceeding £60.00 to purchase 1 toilet roll dispenser for the disabled toilet facilities.  Following a discussion Cllr Lee <b>PROPOSED</b> to accept the quote received from Amazon.co.uk at £41.68. Seconded: Cllr Smith                                      Vote: Unanimous <b>So resolved</b> <b>Action – Council Office</b>

<p><b>C.015/22-23</b></p>	<p><b>Waterwells Sports Centre</b>  To consider and agree expenditure not exceeding £100.00 including VAT to purchase 1 set of nets for the Astro Self-weighted goals from MH Goals.</p> <p>Cllr Smith <b>PROPOSED</b> to accept the above.  Seconded: Cllr Miss J Weston      Vote: Unanimous</p> <p style="text-align: right;"><b>So resolved</b>  <b>Action – Council Office</b></p>
<p><b>C.016/22-23</b></p>	<p><b>Kingsway Community Centre</b>  To consider and agree expenditure not exceeding £2092.50 including VAT to repair/replace existing hall 1 faulty lighting.</p> <p>An in-depth discussion took place, and it was requested that M&amp;D relook at the light switch in hall 1 that was replaced in April to ensure that there was not a problem with the switch before committing to replacing the lights. Mrs Barnett will report at next meeting and quotes to replace lighting in hall 1 will be discussed at June’s meeting if there is still an ongoing issue.</p> <p style="text-align: right;"><b>So resolved</b>  <b>Action – Council Office</b></p>
<p><b>C.017/22-23</b></p>	<p><b>PAT testing of Appliances</b>  To consider and agree expenditure for Portable Appliance Testing not exceeding £45.00 plus VAT and £1.30 plus VAT per lead thereafter.</p> <p>Cllr Lee <b>PROPOSED</b> to accept the above but to seek further clarification on the quote received from Safety Management. If the quote from Safety Management is more competitive then proceed with their quote rather than the above.  Seconded: Cllr Smith      Vote: Unanimous</p> <p style="text-align: right;"><b>So resolved</b>  <b>Action – Council Office</b></p>
<p><b>C.018/22-23</b></p>	<p><b>Progress of Current Works – To inform members of progress to date:</b></p> <ul style="list-style-type: none"> <li>● <b>Quedgeley Community Centre</b> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> </li> <li>● <b>Kingsway Community Centre</b> <ul style="list-style-type: none"> <li>- Hall 1 lighting issues being investigated.</li> </ul> </li> <li>● <b>Waterwells Sports Centre</b> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> </li> <li>● <b>Kingsway Sports Pavilion</b> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> </li> </ul>
<p><b>C.019/22-23</b></p>	<p><b>Further Business for Referral</b>  No further business for referral.</p>

**Date of Next Meeting** – Monday 13<sup>th</sup> June 2022 @ Quedgeley Community Centre Committee Room at 7.30pm. The meeting date and location were noted.

**Meeting closed @ 20.26hrs**