

Minutes of the Meeting of the **Community Buildings Committee** held in the Quedgeley Community Centre on Monday 9<sup>th</sup> October 2023 at 7.30pm

**PRESENT** Cllr S Wilcox, Cllr G Smith, Cllr G Wheatley, Cllr Miss J Weston and Cllr N Lee (7.50pm)

**Officer Present** Mrs S Barnett

<b>C.065/23-24</b>	<b>Apologies for Absence</b> No apologies
<b>C.066/23-24</b>	<b>Declarations of Interest</b> No declarations received.
<b>C.067/23-24</b>	<b>To adopt the Minutes of the previous meeting dated 11<sup>th</sup> September 2023</b> Cllr Wheatley <b>PROPOSED</b> to adopt the above Minutes as a true and accurate record of the meeting. Seconded: Cllr Smith                                  Vote: Unanimous <b>So resolved</b>
<b>C.068/23-24</b>	<b>Correspondence</b> <ul style="list-style-type: none"><li>• Correspondence received from a local resident expressing an interest in purchasing the garage at Waterwells currently used by QWFC for storage and who she should contact to discuss. The Clerk has responded advising, should QWFC relinquish use of the garage possession would automatically revert to Quedgeley Town Council as the lease holder, it would then be a question as to whether the Council wishes to use the garage or to support the request. Details will be kept on file. The above was noted by the committee.</li><li>• Generated from a recent Saturday Surgery, request to consider installation of floodlights at the tennis courts at Kingsway Sports Pavilion to allow the community continued use during the winter months. As an installation cost would be involved it was discussed and the committee agreed that the courts would remain as they are so that they can continue to be available free of charge. Any installation of floodlights would incur costs being passed onto the community.</li></ul>
<b>C.069/23-24</b>	<b>Budget 2023 – 2024</b> The budget sheet provided by the council office was noted and signed by the chair. <b>So resolved</b> <b>Action – Council Office</b>
<b>C.070/23-24</b>	<b>Quedgeley Community Centre</b> <ul style="list-style-type: none"><li>a) To consider and agree expenditure not exceeding £75.00 + VAT for Severnside Security Ltd to carry out the annual service of the CCTV cameras. Cllr Miss J Weston <b>PROPOSED</b> to accept the above. Seconded: Cllr Wheatley                                  Vote: Unanimous                                  <b>So resolved</b> <b>Action – Council Office</b></li><li>b) Décor of hall 1 and 2 to be discussed. A discussion took place, and it was suggested that a budget price be obtained for painting the halls and for it to be included on the wish list for next year for further discussion. In the meantime, Mrs Barnett to obtain a quote for an eye level clean of the halls and a second quote for a high level clean. <b>Action – Council Office</b></li></ul>

C.071/23-24	<p><b>Kingsway Community Centre</b></p> <p>a) To consider and agree expenditure not exceeding £75.00 + VAT for Severnside Security Ltd to carry out the annual service of the CCTV cameras. Cllr Lee <b>PROPOSED</b> to accept the above. Seconded: Cllr Miss J Weston    Vote: Unanimous <b>So resolved</b> <b>Action – Council Office</b></p> <p>b) To consider and agree expenditure not exceeding £527.69 including VAT for the renewal of the Intruder &amp; Hold Up alarm annual maintenance contract through APM Fire &amp; Security Ltd. Cllr Wheatley <b>PROPOSED</b> to accept the above. Seconded: Cllr Lee    Vote: Unanimous <b>So resolved</b> <b>Action – Council Office</b></p> <p>c) To consider and agree expenditure not exceeding £62.90 inc. VAT for the renewal of the access control system annual maintenance contract through APM Fire &amp; Security Ltd. Cllr Smith <b>PROPOSED</b> to accept the above. Seconded: Cllr Lee    Vote: Unanimous <b>So resolved</b> <b>Action – Council Office</b></p>
C.072/23-24	<p><b>Waterwells Sports Centre</b></p> <p>To consider and agree expenditure not exceeding £1,500.00 inc. VAT for Matt Hale Tree Surgery to clear overgrowth from the garage roof. Cllr Lee <b>PROPOSED</b> to defer this until the next meeting to give time for Mrs Barnett to obtain 2 further quotes. Seconded: Cllr Wheatley    Vote: Unanimous <b>So resolved</b> <b>Action – Council Office</b></p>
C.073/23-24	<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>- Nothing to report.</li> </ul> </li> <li>• <b>Waterwells Sports Centre</b> <ul style="list-style-type: none"> <li>- Increase of Astro usage as a result of GL1 and Oxstalls closure.</li> </ul> </li> <li>• <b>Kingsway Sports Pavilion</b> <ul style="list-style-type: none"> <li>- Nothing to discuss.</li> </ul> </li> </ul> <p style="text-align: right;"><b>So resolved</b> <b>Action – Council Office</b></p>
C.074/23-24	<p><b>Further Business for Referral</b></p> <p>Cllr Smith advised, he has been approached by an interested party looking to purchase the excess astro fencing owned by QTC. Mrs Barnett to make contact to gain further details and report back at the next meeting.</p> <p style="text-align: right;"><b>Action – Council Office</b></p>

**Date of Next Meeting** – Monday 13<sup>th</sup> November 2023 @ Quedgeley Community Centre Committee Room at 7.30pm. The meeting date and location were noted.

**Meeting closed @ 20:10hrs**