

Minutes of the Meeting of the **Community Buildings Committee held in the Quedgeley Community Centre on Monday 9th September 2024 at 7.30pm**

PRESENT Cllr Mrs J McAllan, Cllr Miss J Weston, Cllr S Wilcox and Cllr N Lee
Cllr D Goddard

Officer Present Mrs J Webster

C.047/24-25	Apologies for Absence None received.
C.048/24-25	Declarations of Interest None
C.049/24-25	To adopt the Minutes of the previous meeting dated 12th August 2024 Cllr Goddard PROPOSED to adopt the above Minutes as a true and accurate record of the meeting. Seconded: Cllr Wilcox Vote: Unanimous So resolved
C.050/24-25	Correspondence None
C.051/24-25	Budget 2024 – 2025 There was no budget to sign and it was agreed that this would be reviewed at the next meeting in October. Mrs Webster provided stats on income. To consider transferring excess funds of £3720.00 back to R&A Committee – Mrs Webster provided a brief overview on why these funds need to be transferred, including the Water Leak costs at the Allotments. Cllr Wilcox PROPOSED to transfer the above amount back to R&A. Seconded: Cllr Goddard: Vote: Unanimous: So resolved
C.052/24-25	Kingsway Community Centre To consider and agree expenditure not exceeding £66.05 for the renewal of the annual maintenance contract for the access control system through APM Fire & Security Ltd. Cllr Weston PROPOSED to agree to the above expenditure and contract. Seconded: Cllr Goddard: Vote: Unanimous: So resolved To consider and agree expenditure not exceeding £554.08 for the renewal of the annual maintenance contract for the Intruder and hold up alarm through APM Fire & Security Ltd Cllr Wilcox PROPOSED to agree to the above expenditure and contract. Seconded: Cllr Weston: Vote: Unanimous: So resolved
C.053/24-25	Kingsway Sports Pavilion To agree expenditure of £389.99 to purchase Ram Lock for added security for the recently purchased tractor. Cllr Goddard PROPOSED to agree the above expenditure. Seconded: Cllr Weston: Vote: Unanimous: So resolved To consider electric supply and an alarm system to the council containers to protect ground maintenance equipment. Following an in-depth discussion it was agreed that this would not be pursued at this present time. To consider and agree donating hire charges of £26.00 for Kingsway Park run to hold a MacMillan Coffee morning. Cllr Wilcox PROPOSED to agree to the above expenditure. Seconded: Cllr Lee: Vote: Unanimous: So resolved

C.054/24-25	Progress of Current Works – To inform members of progress to date. Quedgeley Community Centre Nothing to report Kingsway Community Centre - Parking restrictions imposed at Local Centre. Ongoing Kingsway Sports Pavilion - Nothing to report. Waterwells Sports Centre - Nothing to report
C.055/24-25	Further Business for Referral Solar Panels – keep on agenda for ongoing discussions.

Date of Next Meeting – Monday 14th October 2024 @ Quedgeley Community Centre Committee Room at 7.30pm. The meeting date and location were noted.

Meeting closed @ 19:51 hrs