

**Minutes of the Meeting of the **Community Buildings Committee** held in the Quedgeley Community Centre on Monday 11<sup>th</sup> November 2024 at 7.30pm**

**PRESENT** Cllr Mrs J McAllan, Cllr S Wilcox, Cllr D Goddard & Cllr Miss J Weston

**Officer Present** Mrs S Barnett

<b>C.067/24-25</b>	<b>Apologies for Absence</b> Cllr Lee's apologies were received via email.
<b>C.068/24-25</b>	<b>Declarations of Interest</b> Cllr Wilcox declared an interest in agenda item 10
<b>C.069/24-25</b>	<b>To adopt the Minutes of the previous meeting dated 14<sup>th</sup> October 2024</b> Cllr Wilcox <b>PROPOSED</b> to adopt the above Minutes as a true and accurate record of the meeting. Seconded: Cllr Goddard      Vote: Unanimous <b>So resolved</b>
<b>C.070/24-25</b>	<b>Correspondence</b> No correspondence received.
<b>C.071/24-25</b>	<b>Budget 2024 – 2025</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.072/24-25</b>	<b>Quedgeley Community Centre</b> To consider and agree expenditure not exceeding £920.00 + VAT for Rex Bishop & Son Ltd to undertake an asbestos management survey. Cllr Miss J Weston <b>PROPOSED</b> to accept the above. Seconded: Cllr Mrs J McAllan      Vote: Unanimous <b>So resolved</b> <b>Action – Council Office</b>
<b>C.073/24-25</b>	<b>Kingsway Sports Pavilion</b> To consider and agree expenditure not exceeding £59.50 including VAT to purchase Smart Trace Water to protect grounds maintenance equipment. Cllr Wilcox <b>PROPOSED</b> to accept the above. Seconded: Cllr Goddard      Vote: Unanimous <b>So resolved</b> <b>Action – Council Office</b>
<b>C.074/24-25</b>	<b>Waterwells Sports Centre</b> To consider and agree expenditure not exceeding £4,154.00 + VAT for Blakedown Sports and Play Ltd to supply and install new kickboards to the fence as part of the replacement of the Astro surface with funds from the CIL Contribution. Cllr Wilcox <b>PROPOSED</b> to accept the above. Seconded: Cllr Goddard      Vote: Unanimous <b>So resolved</b> <b>Action – Council Office</b>
<b>C.075/24-25</b>	<b>Waste Collection</b> To consider and agree changing waste collection providers with an approximate saving of £840.00 per annum. Cllr Miss J Weston <b>PROPOSED</b> that the office be given delegated authority to change suppliers if this were to prove beneficial to the Council. Seconded: Cllr Goddard      Vote: Unanimous <b>So resolved</b> <b>Action – Council Office</b>
<b>C.076/24-25</b>	<b>Update Future Community Buildings Signs</b> Previously agreed to purchase signs from Signs Express with What 3 Words displayed. Following a discussion, it was agreed to delay this action and to include What 3 Words on new building signage when these are replaced. In the interim it was suggested that a sticker

	<p>be placed on each of the defibrillator cabinets with What 3 Words displayed.</p> <p style="text-align: right;"><b>Action – Council Office</b></p>
<b>C.077/24-25</b>	<p><b>Review WIFI and Remote Access to all Buildings</b>  Mrs Barnett to investigate the cost of smart locks to allow remote access to all buildings also to investigate WIFI suppliers and equipment and adding WIFI to the Kingsway Sports Pavilion.</p> <p style="text-align: right;"><b>Action – Council Office</b></p>
<b>C.078/24-25</b>	<p><b>Progress of Current Works – To inform members of progress to date.</b></p> <p><b>Quedgeley Community Centre</b>  - Nothing to report</p> <p><b>Kingsway Community Centre</b>  - Nothing to report</p> <p><b>Kingsway Sports Pavilion</b>  - Quedgeley Community Pantry will be holding a car boot sale on Sunday 1<sup>st</sup> December.</p> <p><b>Waterwells Sports Centre</b>  - Nothing to report</p>
<b>C.079/24-25</b>	<p><b>Further Business for Referral</b>  Budgetary Items 2025/2026</p>

**Date of Next Meeting** – Monday 9<sup>th</sup> December 2024 @ Quedgeley Community Centre Committee Room at 7.30pm. The meeting date and location were noted.

**Meeting closed @ 20.13**