

Minutes of the Leisure Centre Sub Committee Meeting
held on 16 March 2023 at 7.30pm at the Parish Office, Main Road, Danbury

Present: Cllrs S Berlyn, A Chapman, G Chapman, M Hessing and N Orange

In attendance: M Harper (Clerk)

22/23.162 Apologies for absence

Cllr Armstrong

22/23.163 Declarations of Interest

Members are required to declare any personal or prejudicial interests they know they may have in items of business on the meeting's agenda. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters relating to the Precept and the DCA.

There were no declarations of interest

22/23.164 Public Question Time

Members of the public are invited to address the Council, give their views and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 5 minutes. Members of the public should address their representation through the Chairman of the meeting.

There were no members of the public

22/23.165 To approve Minutes of the Leisure Centre Sub Committee meeting held 8 March 2023

RESOLVED: that the minutes of the Leisure Centre Sub Committee meeting held 8 March 2023 be approved and signed as a true record

22/23.166 Coffee Machine

RESOLVED: that a Giga x3c be recommended to Parish Council on a lease arrangement, proposed by Cllr Orange and seconded by Cllr Hessing, agreed

22/23.167 Exclusion of Press and Public

RESOLVED: in accordance with S.1 of the Public Bodies (Admission to Meetings) Act 1960 to resolve that in view of the nature of the business to be discussed it is in the opinion of the Committee advisable that the Public and Press be excluded and they are instructed to withdraw, proposed by Cllr Orange and seconded by Cllr G Chapman, all agreed

22/23.168 Staffing

RESOLVED: that the preferred candidate would be invited to view the Leisure Centre before the Clerk offered the role as Leisure Centre Manager, proposed by Cllr Berlyn and seconded by Cllr Orange, all agreed

22/23.160 Dates of next meeting

To be advised

22/23.161 Matters for Report (for information only)

There were no matters for report

There being no further business the meeting closed at 8.45pm

Chairman

Date