

Minutes of the Leisure & Activities Committee Meeting
held on 7 April 2022 at 7.30pm at the Parish Office, Main Road, Danbury

Present: Cllrs S Berlyn, A Chapman, G Chapman, M Hessian, N Orange and P Sutton
In attendance: Ms M Harper (Clerk)

21/22.48 Apologies for absence
None

21/22.49 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.

Cllr Berlyn declared he was a life member of the Sports & Social Centre

21/22.50 Public Question Time

There were no members of the public present

21/22.51 Minutes of Leisure & Activities Committee Meetings held on 9 February 2022

RESOLVED: that the minutes of the Leisure & Activities Committee meeting held on 9 February 2022 be approved as a true record, proposed by Cllr Orange and seconded by Cllr Sutton, agreed

20/21.52 Exclusion of Press and Public

RESOLVED: that in accordance with S.1 of the Public Bodies (Admission to Meetings) Act 1960 and 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 Berlyn and seconded by Cllr A Chapman, all agreed

21/22.53 Update

RESOLVED: that the Committee authorised the Clerk to work with the DCA to produce a draft agreement and outline plan for Transfer of Business for consideration by Leisure & Activities Committee on 22 April 2022, followed by a meeting between the Committee and the DCA to agree terms in principle for presentation to the Parish Council at its meeting on 4 May, proposed by Cllr Berlyn and seconded by Cllr G Chapman, all agreed

RESOLVED: that the Committee would pay £4,000 for the cost of the replacement shutters, proposed by Cllr Sutton and seconded by Cllr A Chapman, agreed

The Chairman requested that thanks to the Clerk for all the time and efforts in producing the information for the committee be formally recorded

21/22.54 Matters for Report (for information only)

There were no matters for report

21/22.55 Dates of next meetings

Friday 22 April 2022 at 12pm

There being no further business the meeting closed 8.40pm

Chairman

Date