

Minutes of the Leisure & Activities Committee Meeting
held on 9 February 2022 at 7.30pm at the Parish Office, Main Road, Danbury

Present: Cllrs S Berlyn, A Chapman, M Hensing, and J Thombs
In attendance: Ms M Harper (Clerk)

21/22.40 Apologies for absence

Cllrs G Chapman and N Orange

21/22.41 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

21/22.42 Public Question Time

There were no members of the public present

21/22.43 Minutes of Leisure & Activities Committee Meetings held on 18 January 2022

RESOLVED: that the minutes of the Leisure & Activities Committee meeting held on 18 January 2022 be approved as a true record, proposed by Cllr Hensing and seconded by Cllr Thombs, all agreed

20/21.44 Exclusion of Press and Public

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

No members of the press or public were in attendance

21/22.45 Update

- 21/22.45.1 The Committee discussed potential options in relation to the lease for the Sports & Social Centre and agreed that further discussion and decisions should be taken by Full Parish Council at an Extra Ordinary Meeting to be scheduled for 16 March 2022

- 21/22.45.2 The Committee reviewed the updated Compliance Audit and agreed that it would meet costs of installing a door vent for the Male Changing Room to correct issues caused by the improved ventilation. After discussion it was also agreed that the Committee would not contribute to the replacement of the external shutters fitted by the Danbury Community Association

RESOLVED: that the Committee would pay £394 for the cost of the vent but not contribute to the cost of the replacement shutters, proposed by Cllr Hensing and seconded by Cllr Chapman, all agreed

21/22.38 Matters for Report (for information only)

There were no matters for report

21/22.39 Dates of next meetings

Wednesday 9 February 2022 at 7.30pm

There being no further business the meeting closed 8.38pm

Chairman

Date