

Minutes of the Leisure & Activities Sub Committee Meeting
held on 9 November 2021 at 6.00 pm at the Parish Office, Main Road, Danbury

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

In attendance: Ms M Harper (Clerk)

21/22.24 Apologies for absence

Cllrs Sutton and Thombs

Cllr Thombs joined the meeting via Zoom but was unable to participate in the voting

21/22.25 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 is a life member of the Sports & Social Centre

21/22.26 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 present

20/21.27 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

21/22.21 Sports & Social Centre

RESOLVED: that the Sub Committee's would suspend Standing Orders in order to review the decision taken at the last Leisure & Activities Committee meeting, proposed by Cllr Berlyn and seconded by Cllr G Chapman, all agreed

Following lengthy discussion, the following resolutions were agreed:

RESOLVED: that the strategic direction would be to continue to facilitate a sports and social centre in the village, proposed by Cllr Orange and seconded by Cllr A Chapman, all agreed

RESOLVED: that the Sub Committee would rescind the decision taken at the Leisure & Activities Committee meeting on 8 November 2021 (minute ref 20/21.22) and accept the proposal from Lifestyle Fitness subject to the amendments set out in the agreed response, proposed by Cllr A Chapman and seconded by Cllr Berlyn, all agreed

RESOLVED: that a request for £80,000 to be considered by the Resources Committee for recommendation to the Parish Council for inclusion in the Precept, proposed by Cllr Hessing and seconded by Cllr A Chapman, all agreed

21/22.22 Matters for Report (for information only)

There were no matters for report

21/22.23 Dates of next meetings

To be agreed

There being no further business the meeting closed at 7.25pm

Chairman

Date