

Minutes of the Leisure Centre Committee Meeting held on 10 April 2024  
at 7.30pm at the Parish Office

Present: Cllrs                      Armstrong (Vice Chairman), Berlyn (Chairman), A Chapman, G Chapman, Churchouse, Naggs, and Orange

In attendance:                      M Harper (Clerk)

**23/24.145              Apologies for absence**

Cllr Hessing

**23/24.146              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.

There were no declarations of interest.

**23/24.147              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.

**23/24.148              To approve Minutes of the Leisure Centre Committee meeting held 6 March 2024**

RESOLVED: the minutes of the Leisure Centre Committee meeting held on 7 February 2024 be approved and signed as a true record.

**23/24.149              Actions for the Minutes**

The actions were noted.

**23/24.150              2023/24 Finance**

The financial information for the 2023/24 financial year was noted.

**23/24.151              Class Statistics**

The class analysis figures for the period 1 April to 31 March 2024 were noted.

**23/24.152              Membership**

The membership figures were noted. Membership promotions were discussed and it was agreed that the Clerk would agree new promotions with Lifestyle Fitness.

**23/24.153              2024/25 Finance**

This item was deferred to the next meeting

**23/24.154              Refurbishment**

RESOLVED: that the appointment of a contractor for the works be recommended to the Parish Council for the bar refurbishment and that TMA Surveys be employed as contract managers for the project, proposed by Cllr Berlyn, seconded by Cllr Orange, all agreed

It was agreed that an extra ordinary Parish Council would be convened ahead of the next Resources Committee meeting on 24 April due to the 3 week lead in time to the works starting and the 4 week build programme. The Clerk would circulate furniture size combinations to Cllr Armstrong in order that a CAD diagram can be created. Once designs are agreed the Committee will publicise the designs in the Leisure Centre and create a survey for Centre members.

**23/24.155      Dishwasher**

RESOLVED: that a suitable commercial dishwasher would be purchased to replace the broken one in the kitchen, proposed by Cllr Berlyn and seconded by Cllr Orange, agreed

**23/24.156      Matters for Report (for information only)**

Cllr Orange requested an agenda item at the next meeting to discuss the criteria for recognising inspirational Leisure Centre members

**23/24.144      Dates of next meeting**

Wednesday 20 June 2024 at 7.30pm

There being no further business the Chairman closed the meeting at 8.25pm

Chairman      .....

Date      .....