Minutes of the Leisure Centre Committee Meeting held on 20 June 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)

24/25.01 Election of Chair

RESOLVED: that Cllr Berlyn, be elected as Chair of the Leisure Centre Committee, proposed by Cllr Hessing and seconded by Cllr Orange, all agreed

24/25.02 Election of Vice Chair

This item was deferred to the next meeting

24/25.03 Apologies for absence

Cllr Armstrong

24/25.04 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.

24/25.05 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.

24/25.06 To approve Minutes of the Leisure Centre Committee meeting held 10 April 2024

RESOLVED: the minutes of the Leisure Centre Committee meeting held on 10 April 2024 be approved and signed as a true record.

24/25.07 Actions for the Minutes

The actions were noted.

24/25.08 Class Statistics

The class analysis figures to the end of May 2024 were noted.

24/25.09 Membership

The membership figures were noted

24/25.10 2024/25 Finance

The financial figures were noted

24/25.11 Bar Refurbishment

- 24/25.11.1 An update on the bar refurbishment was received
- 24/25.11.2 The Clerk to update TMA Surveyors on the paint choice
- 24/25/11.3 It was agreed that the Clerk would get furniture layouts and suggestions and an Extra Ordinary

Meeting be held at 6.30pm on 26 June 2024

24/25.12 Events at the Centre

- 24/25.12.1 It was agreed that the authority to book private hire would remain with the Clerk and Leisure Centre Manager
- 24/25.12.2 It was proposed that dogs on lead would be permitted into the Centre for events and private hires, proposed by Cllr Hessing and seconded by Cllr Orange. Cllr A Chapman proposed an amendment that dogs only be allowed in the Dawson Suite and Sports Hall

RESOLVED: that dogs, on leads, would be allowed into the Dawson Suite and Sports Hall for markets, events and private hires, proposed by Cllr A Chapman, seconded by Cllr Hessing, all agreed

24/25.13 Gym Instructor Level 2 training

RESOLVED: that the Leisure Centre Manager training to Gym Instructor Level 2 at a cost of £624.00 would be approved, proposed by ClIr Berlyn , seconded by ClIr G Chapman, all agreed

24/25.14 Inspirational Members

The Clerk was asked to find out what information on members was available

24/25.15 Matters for Report (for information only)

.....

Cllr G Chapman raised the issue of classes being cancelled for private bookings

24/25.16 Dates of next meeting

Wednesday 10 July 2024 at 7.30pm

Date

There being no further business the Chairman closed the meeting at 8.46pm	
Chairman	