MINUTES OF THE MEETING OF THE COMMUNITY CENTRE AND GENERAL PURPOSES COMMITTEE OF ARMTHORPE PARISH COUNCIL HELD IN ARMTHORPE COMMUNITY CENTRE, WELFARE PARK, CHURCH STREET, ARMTHORPE, ON TUESDAY, 19TH JULY 2011

PRESENT: Chairman - Councillor P.A. Hanson Vice-Chairman - Councillor S.L. McGuinness

Councillors A. Brown, A.J. Brown, E. Butler, T. Corden, M. Doran, V. Doran, P.J. Farrell, C.J. McGuinness and F.J. Tyas. Mr. Carl Hughes, Sports and Recreation Officer.

APOLOGIES

Apologies for absence were received from Councillors J.R. Armstrong, L.S. Dickman, V. Jennings and S.A. Pickles.

28. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

There were no declarations made at the meeting.

29. REPORT OF SPORTS AND RECREATION OFFICER

RESOLVED

- (1) that the report of the Sports and Recreation Officer outlining (amongst other things) the timetable and activities for the Summer Splash programme, be noted;
- (2) that those Members of the Council who are also Governors of the Armthorpe School be thanked for their undertaking to make enquiries about the conditions imposed regarding free community use of the all weather pitch in the grant the school received to fund the same:
- (3) that the gift voucher prizes for the Summer Iron Man Challenge be approved.

30. MINUTES

RESOLVED that the Minutes of the meeting of the Committee held on 21st June 2011 (copies of which had previously been circulated to each Member) be approved as a correct record and signed by the Chairman.

31. ACCOUNTS FOR PAYMENT

RESOLVED that the following schedule of accounts paid or for payment be approved:-

£

Camdon Ltd. 9,120.00 Supply and fit water heater and 507386 Cellar cooler system

	£		
Gartec Ltd.	318.00	Annual service charge	507387
Yorkshire Purchasing	81.85	Cleaning materials	507388
Organisation			
Doncaster M.B.C.	115.83	Refuse collection - CC	507390
A.G. Barr plc	33.62	Soft drinks	507391
Cash	91.32	Petty cash - Bar	507392
Cash	100.00	Petty cash - CC	507393
JC's Restaurant	460.00	Supply 46 meals - Seaside trip	507394

32. FIREWORKS DISPLAY

RESOLVED

- (1) that the report of the Clerk to the Council regarding the Annual Fireworks Display, be noted;
- (2) that the format and programme for the previous year's Fireworks Display attached hereto, be approved for the current year and arrangements be made for lighting to be provided in the portable toilets.

33. CHRISTMAS ILLUMINATIONS, ETC

RESOLVED

- (1) that the report of the Clerk to the Council, regarding the Christmas motifs displayed on lighting columns in the village during the festive season, be noted;
- that the repairs required to 14 Christmas motifs be undertaken by Christmas Plus Limited;
- (3) that the six motifs identified by the Committee be hired from Christmas Plus Limited at a cost of £250 each per annum;
- (4) that Councillor J.R. Armstrong be requested to conduct a review of all available lighting columns for the Christmas motifs and to identify an additional six that are needed to display the new motifs to be hired from Christmas Plus Limited:
- (5) that Doncaster Borough Council be requested to undertake the necessary works to the additional columns required to display the new motifs;
- (6) that the locations for siting the Christmas motifs on the various street lighting columns be determined by Members prior to the next meeting of the Committee;
- (7) that the appropriate number of real Christmas trees be purchased for display outside business premises on Doncaster Road and Church Street.

34. ANNUAL CHRISTMAS TEA AND SOCIAL

RESOLVED

- (1) that the report of the Clerk to the Council, regarding the arrangements for the 60th Annual Christmas Tea and Social to be held on 10th December 2011, be noted;
- (2) that a hot Christmas dinner be provided to those residents attending the Tea instead of the salad meal previously provided;
- (3) that a salad meal be provided for collection on behalf of the housebound;
- (4) a strict policy be enforced regarding meals for the housebound in so far as anyone collecting a ticket for her/himself should be informed that if he/she is well enough to collect a ticket they are well enough to attend the event and no ticket for collection will be issued in these circumstances:
- (5) that invitations to tender for catering at the event be sent out in accordance with the approved procedure and that any tenders received be opened by the Chairman and/or Vice-Chairman of the Committee at the next meeting to be held on 20th September 2011;
- (6) that invitations to attend the event be sent to the Civic Mayor of Doncaster, Councillor Eva Hughes and her Consort, the Rt. Hon. Rosie Winterton, M.P., Drs. A.J. Bake and D.P. Eddison (who are retiring this year) and Dr. G.M. Watson;
- (7) that the Chairman and Vice-Chairman of the Committee be thanked for their undertaking to purchase the raffle prizes for the event;
- (8) that Councillor A. Brown be thanked for her undertaking to make up the hampers on the Council's behalf;
- (9) that the Armthorpe Elmfield Band and the Head of Music at The Armthorpe School be asked to provide entertainment at the event.

35. ANNUAL CHRISTMAS TEA AND SOCIAL - SEASIDE TRIP

RESOLVED that the contents of a letter, from M. Thornton, thanking the Council for a successful and enjoyable day at the seaside on 8th July 2011, be noted.

36. YORKSHIRE DAY CELEBRATIONS

RESOLVED

- (1) it be noted that the Civic Mayor, Councillor Eva Hughes and her Consort had accepted the Council's invitation to the Yorkshire Day Celebrations;
- (2) that Members of the Committee be thanked for their undertakings to trim up the main hall, receive admission tickets at the door, sell programmes, obtain raffle prizes, including selling tickets for the same and serving food;
- (3) that arrangements be made for:-
 - (a) a float of £50 in change to be made available on the night in the event of change being required for admissions without prepaid tickets; and
 - (b) wash basin and taps to be repaired in the kitchen;
 - (c) a week before the event for Mr. D. Cooke to display Yorkshire Day flags outside various premises on Church Street and Doncaster Road and to take them down after the event.

37. 40's NIGHT

RESOLVED that in respect of the 40's Night to be held on 1st October 2011:-

- (1) invitations to tender for catering at the event (beef stew on a Yorkshire pudding with a bread roll) be sent out in accordance with the approved procedure and that any tenders received be opened on 23rd August 2011 by a Member of the Committee;
- (2) that the remaining arrangements be determined at the next meeting of the Committee.

38. HIRE OF COMMUNITY CENTRE

RESOLVED that the contents of a letter from the 32nd Armthorpe Scout Group, thanking the Council for free user of the Community Centre on 17th June 2011, for a 'Songs of Praise' fundraising evening, which raised £673 towards the Scouts Jamboree trip to Sweden, be noted.

39. CIVIC MAYOR'S AT HOME DAY

RESOLVED that the Chairman of the Council, Councillor V. Doran, represent the Council at the Civic Mayor of Doncaster's at Home Day on 29th July 2011, at Doncaster Mansion House.

40. ST. LEGER HOMES

RESOLVED that the contents of a letter received from St. Leger Homes of Doncaster inviting the Parish Council to participate in an environmental project, be noted.

41. <u>COMMUNITY CENTRE</u>

RESOLVED that the estimate received from PHS Group plc to increase the nappy disposal service from 26 times per year at a cost of £359.40 to 52 per year, for a total cost of £600, be accepted.

42. <u>RECONSTRUCTION OF VERGES</u>

RESOLVED

- (1) that the quotation from Doncaster Borough Council in the sum of £764.94 for replacement of two 'triangle' areas of verge at the entrance to the Community Centre curtilage, to a group 1 tarmac footway construction, be noted; and
- (2) further quotations be obtained for this work, together with tarmacking the damaged area of land within the Community Centre curtilage, from independent contractors.

Signature			