

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, 24<sup>TH</sup> MAY 2011

PRESENT:

Councillors L.S. Dickman, M. Doran, V. Doran, P.J. Farrell,  
P.A. Hanson, C.J. McGuinness, S.L. McGuinness, S.A. Pickles and  
F.J. Tyas.

Mr. Carl Hughes, Sports and Recreation Officer.

APOLOGIES

Apologies for absence were received from Councillors J.R. Armstrong,  
A. Brown, A.J. Brown, E. Butler, T. Corden and V. Jennings.

1. APPOINTMENT OF CHAIRMAN

RESOLVED that Councillor P.A. Hanson be appointed  
Chairman of the Committee for the ensuing year.

2. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED that Councillor S.L. McGuinness be appointed  
Vice-Chairman of the Committee for the ensuing year.

3. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

RESOLVED it be noted that Councillor L.S. Dickman declared  
an interest in Minute 6 relating to cheque number 507322 and  
Councillor V. Doran declared an interest in Minute 7, as an  
existing Board member of the Children's Centre.

4. REPORT OF SPORTS AND RECREATION OFFICER

RESOLVED

(1) that the report of the Sports and Recreation Officer  
outlining (amongst other things) the programmes and  
activities during the previous month, including the Easter  
Splash programme be noted; and

(2) that the Sports and Recreation Officer:-

(a) arrange to purchase the Council's own sports  
equipment for use in its community activities  
programme to obviate the need to use equipment  
belonging to The Armthorpe School;

(b) obtain further information from Councillor  
P.J. Farrell regarding organising visits to  
Doncaster Fire Station;

Initials

- (c) arrange for additional leaflets to be distributed advertising the Dance Academy.

5. MINUTES

RESOLVED that the Minutes of the meeting of the Committee held on 19th April 2011 (copies of which had previously been circulated to each Member) be approved as a correct record and signed by the Chairman.

6. ACCOUNTS FOR PAYMENT

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

	£		
C.M. Marsh	281.25	Supply food for concert - 9/4	507311
PHS Group plc	843.49	Annual charge - sanitary disposal	507312
A Bouncy Castle Man	400.00	Inflatable hire fees - Splash 11-14/4	507314
Health and Safety Publications	105.00	H & S Service Level Agreement - quarterly charge	507315
Yorkshire Purchasing Organisation	179.80	Supply cleaning materials	507316
Doncaster M.B.C.	115.83	Refuse collection	507321
Councillor L.S. Dickman	49.58	Raffle prizes - St. George's Day Concert	507322
Councillor W.L. Moore	103.92	Reimburse cost of St. George flags	507323
J.F. Monks (Doncaster) Ltd.	175.20	Supply CC Booking forms	507324
A. Hartley	30.00	Entertainment fee - St. George's Day Concert	507325
A Bouncy Castle Man	400.00	Inflatable hire fees - Splash 18-21/4	507326
Ms. K. Lewis	240.00	Sports Leader fee - Splash	507327
Ms. A. Hood	240.00	Sports Leader fee - Splash	507328
Jenkinson Electrical Engineering	1,080.36	Emergency lighting test and repairs	507330
A.G. Barr plc	38.66	Supply soft drinks	507331
E.ON	2,207.62	Electricity charges	507334
Gas & Hire Ltd.	11.88	Cylinder hire	507335
C. McCombe	150.00	Sports Leader fee - Splash	507336
C.M. Marsh	430.05	Supply food - St George's Day Concert	507349
M.J. Gladders	120.00	Supply & fit VGA lead, wall fixing etc. & fix TV to wall in foyer	507350

7. ARMTHORPE VILLAGE CHILDREN'S CENTRE

RESOLVED

- (1) that the request received from the Armthorpe Village Children's Centre for the Council to nominate a representative to the Centre's Advisory Board, be noted;

Initials

- (2) that Councillor S.L. McGuinness be appointed as the Council's representative to the Board of the Armthorpe Village Children's Centre.

8. BRIDLINGTON SINGERS CONCERT

RESOLVED that the original statement of account for the Bridlington Singers Concert held on 9<sup>th</sup> April 2011 and the amended one showing the amount of VAT payable by the Council on the admission charges, which had reduced the net profit, be noted.

9. CHECK LIST FOR COUNCIL FUNCTIONS

RESOLVED that the draft function check list prepared in accordance with Minute 124, be approved and adapted as required for future functions.

10. ANNUAL CHRISTMAS TEA AND SOCIAL - SEASIDE TRIP

RESOLVED that in respect of the seaside trip to Bridlington on 8<sup>th</sup> July 2011:-

- (1) the Chairman of the Council be thanked for her undertaking to visit Bridlington before the next meeting of the Committee in order to make a recommendation as to which restaurant should be used for the lunchtime meal;
- (2) that the Vice-Chairman of the Committee and Councillor C.J. McGuinness be thanked for volunteering to accompany the senior citizens on the trip and provide any necessary assistance;
- (3) that the function check list be included as an item on the Agenda for completion at the next meeting of the Committee;
- (4) that if any prize winner is unable to go on the seaside trip, they be allowed to nominate their friends as substitutes, provided that they are senior citizens and reside in Armthorpe.

11. YORKSHIRE DAY CELEBRATIONS

RESOLVED

- (1) that Mrs. C. Marsh be requested to provide pie and peas at the Yorkshire Day Concert to be held at the Community Centre on Monday, 1<sup>st</sup> August 2011, at a cost of £2.25 per meal;
- (2) that Armthorpe Elmfield Band be asked to provide entertainment at the event, upon payment by the Council of £150 for the Band's services;

Initials

- (3) that arrangements be made for the bar to be open from 6.30 pm until 11 pm;
- (4) that Councillors V. Doran and S.L. McGuinness be thanked for their undertaking to prepare a twenty question quiz for the event;
- (5) that Councillors V. Doran and P.A. Hanson be thanked for their undertaking to obtain raffle prizes for the event to the value of £50.00;
- (6) that arrangements be made for the Yorkshire flags to be displayed on business premises in the village from 25<sup>th</sup> July until 2<sup>nd</sup> August 2011;
- (7) that an invitation to the event be extended to the Civic Mayor of Doncaster, Councillor Eva Hughes and her Consort;
- (8) that the function check list be included as an item on the Agenda for completion at the meeting of the Committee to be held on 19<sup>th</sup> July 2011.

12. ST. GEORGE'S DAY CONCERT

RESOLVED that the contents of the income and expenditure statement for the St. George's Day Concert held on 23<sup>rd</sup> April 2011, which showed a net profit of £133.61, be noted.

13. BAND CHARITY CONCERT

RESOLVED

- (1) that the contents of the income and expenditure statement for the Charity Concert held by Armthorpe Elmfield Band on 7<sup>th</sup> May 2011, be noted, which showed a net profit of £234.30, with the proceeds being donated to the Parish Council to help fund the senior citizens seaside trip;
- (2) it be noted that the total proceeds donated by the Band to the Council from both the above concert and the one held on 20<sup>th</sup> March 2011, was £497.30.

14. COMMUNITY CENTRE

RESOLVED

- (1) that as part of the kitchen floor covering in the Community Centre is to be replaced at the expense of the hirer responsible for the damage, arrangements be made for the remainder of the floor covering to be replaced at the Council's expense;

*Initials*

- (2) it be noted that British Gas (Commercial) Limited after completing the annual service of the heating and hot water system, had recommended that the hot water boiler be replaced with some urgency and that two estimates for the works had been received and two others were awaited;
- (3) that enquiries be made regarding replacing the heating and hot water system with a more energy efficient system.

15. CLERK'S PERSONAL COMPUTER

RESOLVED

- (1) that owing to the Clerk's computer (which is used mainly for Parish Council purposes) being beyond repair, the Council pays 50% of the cost of a replacement and the full cost of Microsoft Office Home and Student 2011 software;
- (2) it be noted that the cost to the Council in respect of its contribution to the computer and payment of the software totals £734.00.

*Signature*