

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 18TH JULY 2017

PRESENT: - Chairman - Councillor P.A. Hanson
Vice-Chairman - Councillor S.J. Cherry

Councillors N. Berry, Mrs. A. Berwick, A.J. Berwick, T. Corden,
M.J. Doran, R. Fretwell, S.L. McGuinness, F.J. Tyas and I.E. Walstow.
Mr. C.A. Hughes, Sports and Recreation Officer.

APOLOGIES

Apologies for absence were received from Councillors E. Butler,
A.L. Dickson and M. Walton.

23. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

There were no declarations of personal and prejudicial interests.

24. HA-HA STAGE PRODUCTIONS

RESOLVED

- (1) that Mr. and Mrs. A. Evans be thanked for their attendance at the meeting to outline ways in which they and Ha-Ha Stage Productions can assist the Council in future events;
- (2) that the Chairman of the Committee and the Sports and Recreation Officer arrange to meet with Mr. and Mrs. Evans, to make the necessary arrangements for Ha-Ha Stage Productions to provide entertainment at the Annual Village Gala, to be held on 28th August 2017.

25. SPORTS AND RECREATION OFFICER

RESOLVED

- (1) that the contents of the report of the Sports and Recreation Officer, Mr. Carl Hughes, be noted, which (amongst other things) updated Members of the Committee about activities undertaken since its last meeting;
- (2) that approval be given to the purchase of polo shirts for the School Sports Competition in the sum reported of £576.00;
- (3) that in respect of cover for the Friday Keep Fit Class in the absence of the Sports and Recreation Officer, the participants' views be sought on a suggestion to charge £1.00 per weekly session per person to pay for the costs of such absence cover.

Initials

26. MINUTES

RESOLVED that the Minutes of the meeting of the Committee held on 20th June 2017 (copies of which had previously been circulated to each Member) be approved as a correct record and signed by the Chairman.

27. MINUTES OF COMMUNITY CENTRE AND GENERAL PURPOSES (REPAIRS AND MAINTENANCE) SUB-COMMITTEE

RESOLVED

- (1) that the Minutes of the meeting of the Community Centre and General Purposes (Repairs and Maintenance) Sub-Committee held on 20th June 2017 (copies of which had previously been circulated to each Member) be approved as a correct record and signed by the Chairman;
- (2) that the list of matters described in Minute 5 (2) be approved with the addition of a replacement carpet in the lounge and other ground floor rooms;
- (3) that priority be given to (a) refurbishing the lounge bar as detailed in Minute 5 (2) and (b) obtaining quotations for re-decorating the interior of the whole building;
- (4) that arrangements be made for the cooker and microwave in the kitchen to be cleaned;
- (5) that at the next meeting of the Sub-Committee its Members should make recommendations to the Community Centre and General Purposes Committee, as to the type of bar furniture that should be purchased to replace the existing tables and chairs.

28. ACCOUNTS FOR PAYMENT

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

	£		
Armthorpe Academy	403.85	Premises hire - Easter Splash	510086
Horse and Groom	562.50	Meals - Seaside Trip	510087
Christmas Plus Ltd.	783.60	Christmas motif repairs	510089
O. Garner	60.00	Dance fees - 6 & 20/6	510090
	£		Credit card
The Banner Warehouse	84.14	3 x banners - Gala	07.07.17

29. COMMUNITY CENTRE REFURBISHMENTS

RESOLVED

- (1) that of the nine companies invited to quote for the part refurbishment of the toilet facilities at the Community Centre, only two quotations were received, as follows:-

Initials

Togel Contractors - £26,241.18
DMBC Public Building Maintenance - £26,978.52

- (2) that Togel Contractors be requested to explain:-
 - (a) what it means by "Preliminaries", which it has costed at "£2,630.00 for two weeks";
 - (b) why it appears not to have included a Contingency sum in its quotation in the same way that DMBC Public Building Maintenance Service has done;
- (3) that when the above information has been received from Togel Contractors, a determination on the two quotations received be made at the next meeting of the Finance Committee, which is to be held on 25th July 2017.

30. CHRISTMAS MOTIFS

RESOLVED

- (1) that the contents of an email and revised plans showing the various motifs and street lighting column numbers to be used for this year's festive display from Christmas Plus Limited, be noted and approved;
- (2) as column number 40194 in Hatfield Lane has been removed, the Council will now only be purchasing 5 motifs, so the company should provide a revised total purchase cost, together with a revised install/dismantle cost for the 5 extra motifs over the one remaining season of the current contract.

31. ANNUAL CHRISTMAS TEA AND SOCIAL

RESOLVED

- (1) that arrangements be made for the 66th Annual Christmas Tea and Social to be held on 9th December 2017;
- (2) that a hot Christmas dinner be provided to those residents attending the Tea and a salad type meal be provided for collection on behalf of the housebound;
- (3) 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 19th September 2017;
- (4) that invitations to attend the event be sent to the Civic Mayor of Doncaster and Mayoress, Councillor George Derx and Mrs. Pauline Derx, The Right Hon. Dame Rosie Winterton, DBE MP, the Rector of Armthorpe and her husband and Mr. Tony Baugh of Next Distribution Limited and his partner;

Initials

- (5) that in addition to the Armthorpe Elmfield Band providing entertainment at the event, the Chairman of the Committee be thanked for her undertaking to ascertain if a local dance/singing group would be free to entertain local residents attending;
- (6) that the Chairman of the Committee be thanked for her undertaking to purchase raffle prizes for the event in the sum of £400.00 and provide three Christmas Hampers as raffle prizes;
- (7) that Councillor N. Berry be thanked for his undertaking to try and arrange a voucher from Doncaster Market to be used as a prize for the raffle.

32. DANCES

RESOLVED that the contents of the income and expenditure statement for the weekly tea dances held since 1st April 2017, which showed a net profit of £289, be noted.

33. TABLE TOP SALES

RESOLVED it be noted that the income received from table top sales held since 1st April 2017, amounted to £415.

Signature