

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 SEPTEMBER 2018

PRESENT: -

Councillor A.J. Berwick (in the Chair)

Councillors N. Berry, C. Brodhurst-Brown, M.J. Doran, R. Fretwell,
F.J. Tyas and E. Walstow.
Mr. C.A. Hughes, Sports and Recreation Officer.

APOLOGIES

Apologies for absence were received from the Chairman and Vice-Chairman, Councillors P.A. Hanson and S.J. Cherry, including Councillors A. Berwick, E. Butler, A.L. Dickson S.L. McGuinness and M. Walton.

40. APPOINTMENT OF CHAIRMAN OF THE MEETING

RESOLVED that in the absence of both the Chairman and Vice-Chairman of the Committee, Councillor A.J. Berwick be appointed Chairman of the meeting.

41. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

There were no declarations of personal and prejudicial interests.

42. 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) detailed:-
 - (a) the overall results of the Summer Splash Holiday Programme;
 - (b) the success (despite the cool weather) of the Gala and Log Press Challenge held on Bank Holiday Monday, 27th August 2018;
 - (c) the arrangements over the anticipate period of 4th, 5th and 6th November 2018;
 - (d) the proposed arrangements for the World War 1 Centenary Commemoration event to be held on Sunday 11th November 2018;
- (2) that the proposed arrangements for the World War 1 Centenary Commemoration be approved and:-

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- (a) that the proposal for Ms. M.L. Dymininuk to provide some Community Dancing during that part of the event to be held in the Community Centre, be approved and she be paid her fee of £40.00;
 - (b) that quotations be invited from local caterers to provide a cold buffet for 100 people, which should include a small selection of foods reflecting the period of World War 1;
 - (c) that bunting be purchased in the approximate sum reported;
 - (d) that the World War 1 beacon be purchased, as previously authorised by the Committee;
- (3) that the contents of the income and expenditure statement for the Gala, be noted;
- (4) that a Summer Gala and Log Press Challenge be held next year on Bank Holiday Monday, 26th August 2019; and
- (a) the Sports and Recreation Officer book DB Entertainment for the event;
 - (b) no arrangements be made for gate security, which will be undertaken by Members and Community Centre staff;
- (5) that in next month's report, the Sports & Recreation Officer include an item regarding establishing a Sub-Committee to consider (amongst other things) ideas for next year's Summer Splash Programme, which cannot be held at the Armthorpe Academy, owing to rebuilding works.

43. MINUTES

RESOLVED that the Minutes of the meeting of the Committee held on 17th July 2018 (copies of which had previously been circulated to each Member) be approved as a correct record and signed by the Chairman of the meeting.

44. ACCOUNTS FOR PAYMENT

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

	£		
Browns Coaches (S. Kirkby) Ltd.	440.00	Coach hire - Seaside trip	510578
BT plc	122.00	Broadband arrears	510580
M.L. Dymininuk	80.00	Dance fees - 10/7 & 17/7	510581
Smart Door Solutions	9,462.00	Supply & install automatic doors	510582

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	£		
Analogue Electrics Ltd.	787.20	Electrical works re automatic doors	510586
M.L. Dyminiuk	80.00	Dance fees - 24/7 & 31/7	510587
M. Hughes	100.00	Sports coaching services	510589
Cathedral Leasing Ltd.	1,279.15	Annual sanitary contract	510590
Gas & Hire Ltd.	17.82	Cylinder hire	510593
Quando Drinks Ltd.	3,315.42	Bar drinks	510595
Cash	200.00	Petty cash - CC & S & R	510596
M.L. Dymininuk	80.00	Dance fees - 7/8 & 14/8	510598
Yorkshire Purchasing Organisation	141.02	Copy paper, diaries etc.	510616
P. Williamson	2,250.00	Inflatable hire - Splash x 5 weeks	510617
C. King	662.75	Sports Leader fees - Splash	510618
Z. Blenkiron	682.75	Sports Leader fees - Splash	510619
B. Cutts	682.75	Sports Leader fees - Splash	510620
E. Hale	431.75	Sports Leader fees - Splash	510621
DCLT	600.00	Swimming pool hire - Splash	510622
C. Jipson	60.00	Steam organ - Gala	510623
D.B. Entertainment Ltd.	1,452.00	Entertainment - Gala	510624
M.L. Dyminiuk	80.00	Dance fees - 21/8 & 28/8	510626
	£		Credit card
H. Harrold & Sons Ltd.	140.36	Lock cylinders	21.06.18
Amazon	94.99	Burco water boiler	16.08.18
Post Office Ltd.	25.00	Gift voucher - Gala (Log Press Challenge)	23.08.18
Petals Florist	30.00	Wreath - Miners' Memorial	29.08.18

45. ANNUAL CHRISTMAS TEA AND SOCIAL

RESOLVED

- (1) that of the 6 invited to submit tenders for catering at this year's Annual Christmas Tea and Social, the below-mentioned was the only tender received (which was opened by the Chairman of the meeting in the presence of other Members):-

Jaysters Catering of Bawtry Limited, to provide:-

- (a) a hot Christmas dinner for those residents attending the Tea, in the sum of £12.75 per person; and
- (b) a salad type meal for collection on behalf of the housebound, in the sum of £7.00 per person;
- (2) that the tender received from Jaysters Catering of Bawtry Limited in the sums reported, be accepted;
- (3) it be noted that (i) the Rector of Armthorpe, The Reverend Jan Foden, had confirmed that she and her husband would be attending the event and (ii) replies to the Council's other invitations to attend the event were still awaited.

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46. COMMUNITY CENTRE

RESOLVED

- (1) that the following quotations for the supply and fitting of carpet tiles etc. to the ground floor, stairs and landing of the Community Centre, be noted:-
 - (a) Floorserve - £11,049.62 plus VAT
 - (b) Victoria Carpets - £18,445 plus VAT
 - (c) B W Flooring Services Ltd. - £9,494 plus VAT
- (2) that the lowest quotation received from B W Flooring Services Ltd., in the sum of £9,494 plus VAT, be accepted;
- (3) that the request from a Mrs. S.D. to site (in memory of her late partner) a bench type seat in the curtilage of the Community Centre, be approved.

47. HALLOWEEN

RESOLVED that in respect of the Halloween Fancy Dress & Disco to be held on Wednesday, 31st October 2018:-

- (1) admission fees be set at £3.00 per adult and £2.00 per child;
- (2) that a £15.00 gift voucher for first prize and a £10.00 gift voucher for second prize, be awarded in each of the below-mentioned categories for the Halloween fancy dress competitions:-
 - Up to 4 years
 - 5 - 9 years
 - 10 - 16 years
- (3) that the Friends of Shaw Wood be asked to provide catering at this year's event.

48. FIREWORKS DISPLAY

RESOLVED

- (1) that the quotation received from George Mudford & Sons Ltd., in the sum of £2,346.25 plus VAT, for the hire of a marquee, lighting and generator for the Fireworks Display on 5th November 2018, be approved;
- (2) that arrangements be made for hire of portable toilets and mobile lighting tower(s), as necessary;

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- (3) that honoraria in the sum of £175 be paid to two individuals who have agreed to protect the two marquees, generator, portable lighting towers and five portable toilets during the night of 5th November 2018 until the following morning, when the hiring companies collect their equipment.

49. CALENDAR OF EVENTS 2019

RESOLVED

- (1) that the following calendar of events to be organised by the Council for next year, be approved:-

Date	Function
Tuesday 23 April	St. George's Day Concert
Friday 5 th July	Seaside trip to Bridlington (Senior Citizens' Christmas Tea Raffle Prize)
Bank Holiday Monday 26 th August	Summer Gala
Thursday 31 st October	Halloween
Monday 4 th November	Fireworks Display
Sunday 10 th November	Remembrance Day Parade
Saturday 30 th November	Christmas Market
Saturday 14 th December	Senior Citizens' Christmas Tea and Social

- (2) that table top sales continue to be held on the first Saturday of each month (except January).

50. GRANTS TO OUTSIDE BODIES

RESOLVED that the request from the 1053 (Armthorpe) Squadron RAF Air Cadets for a grant towards the cost of purchasing a defibrillator for siting on the outside of the squadron building, be deferred for further information on the cost of the same.

51. WEBSITE UPGRADE

RESOLVED that the contents of an email from Vision ICT, offering to upgrade the Council's website in the sum of £975 plus VAT, be noted and approved.

52. DANCES

RESOLVED that the contents of the income and expenditure statement, for the weekly tea dances held since 1st April 2018, which showed net income of £935, be noted.

53. TABLE TOP SALES

RESOLVED it be noted that the income received from table top sales held since 1st April 2018, amounted to £815.

Initials

54. PROPOSED SPORTS BUILDING

RESOLVED it be noted that before progressing this project by undertaking a feasibility study, it was necessary for a needs assessment to be carried out and as such quotations be obtained from companies qualified to produce such assessments.

Signature