

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 21ST JUNE 2016

PRESENT:-

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

Councillors S.J. Cherry, M.J. Doran, R. Fretwell and E. Walstow.

Mr. C.A. Hughes, Sports and Recreation Officer.

APOLOGIES

Apologies for absence were received from Councillors A.J. Berwick, Mrs. A. Berwick, E. Butler, T. Corden, A.L. Dickson, F.J. Tyas and M. Walton.

18. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERSTS

There were no declarations of personal and prejudicial interests.

19. 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):-
 - (a) updated Members of the Committee about activities undertaken since its last meeting;
 - (b) highlighted the success of the Scarborough Fitness initiative;
 - (c) provided details of the 250 mile swim challenge by Linda Carlo to raise funds for the Hearing Fund UK and the arrangements made to support this attempt;
- (2) that in accordance with its powers under Section 137 of the Local Government Act 1972, the Council should incur expenditure in the sum of £50.00 to the Hearing Fund UK, as in the Council's opinion, the payment is in the interests of the area or part of it or all or some of its inhabitants and will benefit them in a manner commensurate with the expenditure;
- (3) that the fees for the Summer Splash holiday programme be increased to £5.00 per day or £18.00 for the 4 day week.

Initials

20. MINUTES

RESOLVED

- (1) that the Minutes of the meeting of the Committee held on 17th May 2016 (copies of which had previously been circulated to each Member) be approved as a correct record and signed by the Chairman; and
- (2) it be noted that the trip to the Caphouse Mining Colliery had been cancelled and as a result the Parish Council did not have to incur any transport costs (Minute 4 (2) refers).

21. ACCOUNTS FOR PAYMENT

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

Health & Safety Publications	£ 105.00	H & S Service Level Agreement - 1/3-31/5/16	509630
Quicksteps Trophies	307.78	Trophies and medals	509631
British Gas Services (Commercial) Ltd.	1,227.77	Annual service etc.	509632
Gas & Hire Ltd.	11.88	Cylinder hire 3/16	509636
O. Garner	60.00	Dance fees - 10/5 & 24/5	509639
Analogue Electrics Ltd.	566.59	Supply & install fluorescent Tubes in main hall	509640
Cash	100.00	Petty cash - CC	509642
Gas & Hire Ltd.	11.88	Cylinder hire 5/16	509643
Yorkshire Purchasing Organisation	34.09	Cleaning materials	509644
A.G. Barr plc	79.28	Soft drinks	509645
M.L. Dyminiuk	160.00	Dance fees - 19/4, 3, 17 & 31/5	509648
Approved Fire Protection Ltd.	182.40	Annual inspection etc.	509668
Strictly Tables and Chairs Ltd.	£ 727.67	10 x 5' round banqueting tables	Credit card 06.06.16
Morrisons Supermarkets	18.56	Scones etc. - Tea Dance - Queen's 90 th Birthday	14.06.16

22. ANNUAL SEASIDE TRIP

RESOLVED

- (1) it be noted that Councillor R. Fretwell was no longer able to attend and assist in supervising the seaside trip on the day;
- (2) that as three of the prize winners were now unable to go on the trip, their places be taken by Mrs. E. Alder (as substitute for Mrs. H. Mays) and two names on the reserves list, viz. Mrs. A. Galloway and Mrs. C. Deeming.

Initials

23. ALLOTMENTS

RESOLVED

- (1) that the contents of letters be noted from the tenants of Plots 3 and 29 on the Council's Mercel Avenue allotment site, requesting retrospective consent for the erection of:-
 - (a) a plastic storage shed on Plot 3; and
 - (b) a second greenhouse on Plot 29;
- (2) that Members attend a further site visit to look at these two plots and view whether requests relating to other unauthorised breaches of the tenancy regulations have been complied with.

24. SUMMER GALA

RESOLVED

- (1) that the quotation from UK Security Services & Events Limited, for the provision of security services at the Summer Gala to be held on Bank Holiday Monday 29th August 2016, in the sum of £209.25 plus VAT, be accepted;
- (2) that Mr. N. Woodward be authorised to sell food at the event upon payment of a fee of £30.00.

25. POST OF COMMUNITY CENTRE ASSISTANT MANAGER

RESOLVED

- (1) that the contents of a letter from Mr. A. Campbell, giving one month's notice to terminate his employment as Community Centre Assistant Manager on 11th July 2016, be noted;
- (2) that the Committee formally records its thanks to Mr. Campbell for his services in the employment of the Council;
- (3) that with effect from 12th July 2016, the duties of this post be split 50:50 between two existing casual employees of the Council and:
 - (a) that each post be designated Community Centre Joint Assistant Manager;
 - (b) that each Joint Assistant Manager be guaranteed work of a minimum of 6.5 hours per week, payable at the hourly rate equivalent to spinal column point 13 of the NJC Local Government Salary Scales, i.e. £8.28 per hour;

Initials

- (c) that working additional hours be paid for covering holidays and any sickness absences of the General Assistant/Community Centre Manager.

26. DANCES

RESOLVED that the contents of the income and expenditure statement be noted, for the weekly tea dances held since 1st April 2016, which showed net income of 398.50.

Signature