

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, 15TH JULY 2014

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

Councillors M. Andrews, M.J. Doran, V. Doran, P.J. Farrell,
C.J. McGuinness W.L. Moore, F.J. Tyas and M. Walton.
Mr. Carl Hughes, Sports and Recreation Officer.

APOLOGIES

Apologies for absence were received from Councillors J.R. Armstrong,
E. Butler, T. Corden and L.S. Dickman.

27. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

No declarations were made at the meeting.

28. 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) notified the Committee that a formal request had been made to the Trustees of the Armthorpe Miners' Welfare Scheme (AMWS), for permission to use the Memorial Garden and land at the rear of the former Markham Main Sports and Social Club, for the Gala and a response was awaited;
 - (c) outlined the proposed arrangements for the Gala and Fun Run, subject to the decision of the Trustees of the Armthorpe Miners' Welfare Scheme regarding use of their land;
- (2) it be noted that since the above report had been prepared, the Trustees of the AMWS had given written permission for land in the Welfare Park (adjacent to the southern side of the Community Centre) to be used for the Gala but not the Memorial Garden;
- (3) that final arrangements be made for the Gala and Fun Run to be held on Saturday 23rd August 2014;

Initials

- (4) that the contents of an email be noted from Ms. Wendy Mullen, P.E. Co-ordinator of the Shaw Wood Academy, which expressed her thanks to the Sports & Recreation Officer for (amongst other things) all his hard work throughout the school year, doing “a brilliant job coaching the kids and organising the tournaments.”

29. MINUTES

RESOLVED that the Minutes of the meeting of the Committee held on 17th June 2014 (copies of which had previously been circulated to each Member) be approved as a correct record and signed by the Chairman.

30. ACCOUNTS FOR PAYMENT

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

	£		
Gas & Hire Ltd.	7.92	Cylinder hire	508789
A.G. Barr plc	34.30	Soft drinks	508790
British Gas	1,316.26	Gas charges	508791
British Gas Services (Commercial) Ltd.	19.80	Balance of annual maintenance charge	508792
Yorkshire Purchasing Organisation	127.38	Cleaning materials	508793
Doncaster MBC	375.00	Fun run - Traffic management fee	508794
O. Garner	125.00	Dance fees - June	508799
Gartec Ltd.	358.80	Annual maintenance fee - lift	508800
J. Senkiw	55.00	Sports Leader fees	508801
Christmas Plus Ltd.	504.00	PAT testing Christmas lights	508802
Horse & Groom	503.70	Meals re seaside trip	508804
A.G. Barr plc	79.15	Soft drinks	508805
Approved Fire Protection Ltd.	139.20	Annual fire extinguisher inspection etc.	508806
M.L. Dyminiuk	80.00	Dance fees 3 & 17/6	508807
Cash	100.00	Petty cash - S & R	508808
Cash	100.00	Petty cash - CC	508809

31. YORKSHIRE DAY

RESOLVED that in respect of the Yorkshire Day celebrations to be held at the Community Centre on Friday, 1st August 2014:-

- (1) it be noted that
- (a) the Civic Mayor of Doncaster, Councillor Pat Haith and her Consort had accepted the invitation to the event; and
- (b) arrangements had been made for dancing to be provided between 9pm - 11pm for a fee of £65;

Initials

- (c) Woods of Carcroft were to charge £1.70 per head (the same price as last year) for individual chunky steak pies (with peas, gravy and mint sauce);
- (d) the Clerk had spoken to Mr. H. Griffiths, MBE, Musical Director of the Armthorpe Elmfield Band (as per Minute 21 (6)) and Mr. Griffiths had stated that:-
 - (i) in future the Council should notify him early in each year when the Band's services would be required and any cancellations would result in payment of a cancellation fee of £200.00; and
 - (ii) the Band's fees for each future event would be £400.00;
- (2) the Committee record its thanks to those Members who gave undertakings to act as master of ceremonies, receive admission tickets at the door and sell raffle tickets.

32. ANNUAL CHRISTMAS TEA AND SOCIAL

RESOLVED

- (1) that arrangements be made for the 63rd Annual Christmas Tea and Social to be held on 13th December 2014;
- (2) that a salad meal be provided to those residents attending the Tea and 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 16th September 2014;
- (4) that invitations to attend the event be sent to the Civic Mayor of Doncaster, Councillor Path Haith and her Consort, the Right Hon. Rosie Winterton, M.P., Dr. G. Watson, Mr. and Mrs. F. Pratt, Mr. F. Paling and guest;
- (5) that in addition to the Armthorpe Elmfield Band providing entertainment at the event, the Chairman of the Council, Councillor V. Doran, be thanked for her undertaking to ascertain if the choir from Stephanie's School of Dance is free to entertain the local residents attending;
- (6) that the Chairman and Vice-Chairman of the Committee be thanked for their undertaking to purchase raffle prizes for the event in the sum of £300.00;

Initials

- (7) that Councillor P.J. Farrell be thanked for his undertaking to make up and provide hampers for additional raffle prizes.

33. HIRE OF COMMUNITY CENTRE

RESOLVED

- (1) that the contents of an email from Active Revolution regarding use of the main hall at Armthorpe Community Centre for rehearsals for a Halloween production to be held at the Doncaster Little Theatre, be noted;
- (2) that the group be informed that the main hall is not available on Friday evenings but they can be accommodated free of charge on a Tuesday evening, subject to the organisers meeting certain conditions such as having CRB checks, etc.

34. WWI COMMEMORATION SERVICE

RESOLVED

- (1) that the contents of an email be noted from Pilot Officer R.M. Wenban, Commanding Officer of 1053 (Armthorpe) Squadron Air Training Corps (ATC), regarding a proposal to hold a WWI Commemoration Parade and Service on Sunday 21st September 2014;
- (2) that the Parish Council support the proposal and offer to co-ordinate the arrangements on behalf of the Church and the ATC;
- (3) that the Parish Council pay the Armthorpe Elmfield Band the sum of £400 for its participation in this event;
- (4) that the themed flags, bunting and decoration packs available from TDH to help commemorate the 100th Anniversary of the start of the First World War, be noted.

35. GRANTS TO OUTSIDE BODIES

RESOLVED

- (1) that the contents of a letter be noted from the Armthorpe Poppy Appeal Organiser of the Royal British Legion seeking financial support for a tombola to be held to highlight the 100th Anniversary of World War 1;
- (2) that the contents of an email be noted from the Armthorpe Elmfield Bands regarding its hosting of the Spielmannzug Band from Herten, Germany and the costs incurred during the 50th Anniversary of the Armthorpe Elmfield Band;

Initials

- (3) that in accordance with its powers under Section 137 of the Local Government Act 1972, the Council should incur expenditure in the sum of £30 to the Royal British Legion and the sum of £1,000 to the Armthorpe Elmfield Band, 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.

36. WORLDPAY

RESOLVED when payments are made to the Parish Council using credit and debit cards via the Worldpay card machine, the following charges be added to the payments for use of this facility to offset the charges payable by the Council:-

- (1) an additional 2% for each transaction that involves the use of credit cards;
- (2) an additional 15p for each transaction that involves the use of debit/maestro cards.

Signature