

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 SEPTEMBER 2015

PRESENT: -

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

Councillors A.J. Berwick, Mrs. A. Berwick, T. Corden, M.J. Doran,
R. Fretwell, I.E. Walstow and M. Walton.
Mr. C.A. Hughes, Sports and Recreation Officer.
Mr. Tony Baugh, Next Distribution Limited.

APOLOGIES

Apologies for absence were received from Councillors E. Butler,
S.J. Cherry, A.L. Dickson and F.J. Tyas.

35. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

Councillors A.J. Berwick, Mrs. A. Berwick and P.A. Hanson
declared an interest in Minute 40 (cheque number 509333) and
did not speak or vote thereon.

Councillors P.A. Hanson, S.L. McGuinness and R. Fretwell
declared an interest in Minute 42 and did not speak or vote
thereon.

36. INSTALLATION OF SOLAR PANELS

RESOLVED that the quotations received for the installation of
solar panels be noted and no action be taken in respect of the
same.

37. 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) (despite the changeable weather) the success of
the Gala and Fun Run held on Bank Holiday
Monday 31st August 2015;
 - (c) the arrangements for Anticipate Weekend,
31st October and 3rd-5th November 2015;

Initials

- (2) that the contents of the income and expenditure statement for the Gala and Fun Run, be noted;
- (3) that the Committee records its sincere thanks to Mrs. D. Dickson for her voluntary assistance at the Summer Gala and Fun Run and a letter of appreciation be sent to that effect.

38. MINUTES

RESOLVED that the Minutes of the meeting of the Committee held on 21st July 2015 (copies of which had previously been circulated to each Member) be approved as a correct record and signed by the Chairman.

39. SUMMER GALA SUB-COMMITTEE

RESOLVED that the Minutes of the meeting of the Summer Gala Sub-Committee held on 27th July 2015 and the recommendations contained therein (copies of which had previously been circulated to each Member), be noted and approved.

40. ACCOUNTS FOR PAYMENT

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

	£		
M.L. Dyminiuk	80.00	Dance fees - July	509284
P. Farrell	80.00	Roof and guttering repairs	509285
J. Williamson	15.00	Reimburse balance of deposit	509286
O. Garner	60.00	Dance fees - July	509287
Cash	91.79	Petty cash - S & R	509288
Armthorpe Rovers JFC	228.62	Trophy compensation	509289
Yorkshire Water	132.00	Water & sewerage charges - CC	509290
B.A. Cheetham	480.00	Stocktake fees	509293
A Bouncy Castle Man	450.00	Inflatable hire - Splash 20-23/7	509296
The Deal Hound	60.00	Advert re Gala - Armthorpe Extra	509297
A Bouncy Castle Man	450.00	Inflatable hire - Splash 27-30/7	509298
A Bouncy Castle Man	450.00	Inflatable hire - Splash 3-6/8	509299
Armthorpe Academy	1,281.25	Premises hire - Splash	509300
Gas & Hire Ltd.	9.90	Cylinder hire	509317
Christmas Plus Ltd.	504.00	PAT testing - Christmas motifs	509318
Yorkshire Purchasing Organisation	117.83	Cleaning materials etc.	509319
Monks Printers	100.80	CC receipt books	509321
A Bouncy Castle Man	450.00	Inflatable hire - Splash 10-13/8	509322
O. Garner	60.00	Dance fees - August	509323
Health & Safety Publications	210.00	H & S Service Level Agreement	509324
DCLT	600.00	Swimming fees - Splash	509325

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	£		
S. Dixon	264.00	Sports Leader fees - Splash	509326
A. Swift	561.00	Sports Leader fees - Splash	509327
E. Williams	396.00	Sports Leader fees - Splash	509328
M. Bentley	511.50	Sports Leader fees - Splash	509329
A. Brown	255.75	Sports Leader fees - Splash	509330
A Bouncy Castle Man	450.00	Inflatable hire - Splash 17-20/8	509332
John Merry (EJAB)	160.00	Entertainment - Gala	509333
C. Jipson	45.00	Steam organ - Gala	509334
D.B. Entertainment	1,210.00	Entertainment - Gala	509335
R. Lee	59.00	Refund balance of hire charge	509336
B.A. Cheetham	60.00	Stocktake fees	509337
Direct Traffic Management Ltd.	510.00	Traffic management - Fun Run	509338
UK Security Services & Events Ltd.	269.40	Security services - Gala	509339
A. Cunningham	649.00	Sports Leader fees - Splash	509341
			Credit Card
Amazon	223.84	Bunting - Gala	19.08.15
Amazon	44.75	Mugs	20.08.15
Doncaster Cash Registers	760.80	Bar till	28.08.15

41. ANNUAL CHRISTMAS TEA AND SOCIAL

RESOLVED

(1) that the following two tenders received for catering at this year's event (which were opened by the Chairman of the Committee in the presence of other Members), be noted:-

(a) Jaysters Catering of Bawtry Limited, to provide:-

(i) a hot Christmas dinner for those residents attending the Tea, in the sum of £8.50 per person; and

(ii) a salad type meal for those attending and collection on behalf of the housebound, in the sum of £6.50 per person;

(b) Complete Catering Services, to provide:-

(i) a hot Christmas dinner for those residents attending the Tea, in the sum of £13.25 per person plus VAT; and

(ii) a salad type meal for those attending and collection on behalf of the housebound, in the sum of £7.85 per person plus VAT;

(2) that the lowest tender received for a hot Christmas dinner be accepted from Jaysters Catering of Bawtry Limited, subject to receipt of satisfactory references and some Members of the Committee visiting the company's

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premises to satisfy themselves of the company's suitability to provide the dinner;

- (3) it be noted that the Council's invitation to attend the event had been accepted by:-

Civic Mayor of Doncaster, Councillor Paul Wray and his Mayoress, Mrs. Liz Marsden
The Rt. Hon. Rosie Winterton, MP
Reverend Janice Foden, Rector of Armthorpe and her husband, Mr. Ken Foden
Tony Baugh of Next Distribution Limited and partner

- (4) that Councillor T. Corden be thanked for his undertaking to ask Mr. Haydn Griffiths, M.B.E., Musical Director of the Armthorpe Elmfield Band, what tunes the band will be playing at this event;
- (5) it be noted with thanks that Next Distribution Limited will supply a prize for the raffle at this year's event.

42. HALLOWEEN

RESOLVED

- (1) that the contents of the letter received from the Friends of Shaw Wood, offering their services to provide catering at the event, be noted;
- (2) that the Friends of Shaw Wood be requested to provide details of the food to be provided and the proposed charges;
- (3) that details of fancy dress competition age groups and prizes from previous years' events be reported to the next meeting.

43. FIREWORKS DISPLAY

RESOLVED

- (1) that the quotation from UK Security Events Specialists Limited, for the provision of security services at the Fireworks Display to be held on 4th November 2015, in the sum of £623.00 plus VAT, be accepted;
- (2) that upon payment to the Council of a fee of £55.00:-
- (a) Mr. N. Woodward be authorised to sell food at the event;
- (b) Mr. Fred Smith be authorised to sell flashing swords/lights at the event;

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- (3) that a 20 feet x 10 feet marquee, with wooden floor, lighting and generator be hired from G. Mudford and Sons Limited at a cost of £2,000 plus VAT;
- (4) that arrangements be made for hire of portable toilets and mobile lighting tower(s), as necessary.

44. CALENDAR OF EVENTS 2016

RESOLVED

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

Date	Function
Saturday 23 April	St. George's Day Concert
Friday 1 st July	Seaside trip to Bridlington (Senior Citizens' Christmas Tea Raffle Prize)
Friday 4 th November	Fireworks Display
Sunday 13 th November	Remembrance Day Parade
Saturday 26 th November	Christmas Market
Saturday 10 th December	Senior Citizens' Christmas Tea and Social

- (2) that the dates for the Gala and Fun Run and Halloween event be deferred for consideration at a later date.

45. DANCES

RESOLVED that the contents of the income and expenditure statement for the weekly tea dances held since 1st April 2015, which showed net income of £813.00, be noted.

46. ENTERTAINMENT

RESOLVED that the contents of an email from Pick 'n' Mix, an event entertainment company, be noted and the Chairman and Vice-Chairman determine whether any of the entertainment provided by the company would be of use at future events of the Parish Council.

47. MONIES DONATED BY NEXT DISTRIBUTION LIMITED

RESOLVED

- (1) that from the £5,000 donated to the Council by Next Distribution Limited the Council pay:-

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- (a) the cost of a children's entertainer at the Christmas Market;
 - (b) the difference in the cost of providing a hot roast dinner and a salad tea at the Annual Christmas Tea and Social;
 - (c) for 30 artificial Christmas Trees to be displayed over business premises on Doncaster Road and Church Street;
 - (d) for a new Christmas Tree for display in the Community Centre foyer and Christmas garlands;
 - (e) for a combined event with members of the Walbank Community Hall and the St. George's Day celebrations at the Community Centre;
- (2) a separate account be prepared showing the individual costs of the above.

48. ANNUAL SEASIDE TRIP

RESOLVED it be noted with thanks that Next Distribution Limited will pay the costs of the annual seaside trip to Bridlington next year, for those winners of this raffle prize at this year's annual Christmas Tea and Social.

Signature