

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 16TH FEBRUARY 2016

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

Councillors A.J. Berwick, Mrs. A. Berwick, S.J. Cherry, 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 Councillors E. Butler,
T. Corden, A.L. Dickson and M. Walton.

95. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

RESOLVED that the following declarations made at the meeting,
be noted:-

Councillors A.J. and A. Berwick and P.A. Hanson - Minute 100 in
respect of entertainment at the event.

96. 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 the arrangements for the Tour de Armthorpe be noted and the costs involved be approved;
- (3) that a sub-committee be established comprising the Chairman and Vice-Chairman of the Committee, Councillors P.A. Hanson and S.L. McGuinness, together with Councillors R. Fretwell and E. Walstow, for the purposes of making recommendations to the Committee on the events and activities, etc. that should take place at this year's Summer Gala;
- (4) that the Sports and Recreation Officer be authorised to engage the services of DB Entertainments to provide entertainment at this year's gala at the same price as charged by the company for its services at last year's event;

<i>Initials</i>

- (5) that approval be given to the trip to Scarborough for a Beach Fitness Class, subject to the members of the fitness class paying their own transport costs and the Clerk being satisfied that the necessary insurance is in place to cover the event.

97. MINUTES

RESOLVED that the Minutes of the meeting of the Committee held on 19th January 2016 (copies of which had previously been circulated to each Member) be approved as a correct record and signed by the Chairman.

98. ACCOUNTS FOR PAYMENT

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

	£		
Yorkshire Water	153.49	Water and sewerage charges -	509499
Christmas Plus Ltd.	2,363.04	Christmas lighting outstanding	509500
		balance	
Yorkshire Purchasing Organisation	135.36	Cleaning materials - CC	509502
O. Garner	60.00	Dance fees - 5 & 19/1	509504
M.L. Dyminiuk	80.00	Dance fees - 16/12 & 12/1	509505
Marilyn Baker School of Dance	100.00	Grant	509506
Gas & Hire Ltd.	46.69	Cylinder hire & CO ² refill	509508

99. REVIEW OF HIRE CHARGES

RESOLVED

- (1) that with effect from 1st April 2016, hire fees for the Community Centre be increased by approximately 1% in line with the increase in the Retail Prices Index for the twelve months to the end of December 2015 (rounded up or down to the nearest 50p), to the charges shown in the schedule attached hereto;
- (2) that in respect of commercial organisations/official bodies the hire charge for Meeting Rooms 1, 2, 3 and 4, be reduced to £25.00 per hour.

100. ST. GEORGE'S DAY/QUEEN'S 90TH BIRTHDAY CELEBRATIONS

RESOLVED that in respect of the St. George's Day/Queen's 90th Birthday Celebrations to be held on 23rd April 2016, it be noted that:-

- (1) Councillors A.J. and A. Berwick left the meeting room during discussion of this item;

Initials

- (2) as the Chairman, Councillor P.A. Hanson, had declared an interest in this item and did not speak or vote on the same, the Vice-Chairman, Councillor S.L. McGuinness, chaired the meeting for this item of business only;
- (3) EJAB had agreed to provide entertainment during part of this event for a fee of £160.00;
- (4) the Vice-Chairman be thanked for her undertaking to make enquiries regarding the provision of additional entertainment and costs of the same.

101. DANCES

RESOLVED that the contents of the income and expenditure statement be noted for the weekly tea dances held since 1st April 2015, which showed net income of £1,641.50.

102. APPOINTMENT OF CLEANER

RESOLVED that the Chairman and Vice-Chairman of the Committee have delegated authority (a) to determine a shortlist of applicants to attend for interview on 23rd February 2016 for the vacant post of cleaner and (b) appoint the successful candidate.

Signature