

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, 20TH MAY 2014

PRESENT: -

Councillors T. Corden, L.S. Dickman, M.J. Doran, V. Doran,
P.J. Farrell, P.A. Hanson, S.L. McGuinness and F.J. Tyas.
Mr. Carl Hughes, Sports and Recreation Officer.

APOLOGIES

Apologies for absence were received from Councillors J.R. Armstrong,
E. Butler, C.J. McGuinness, W.L. Moore and S.A. Pickles.

1. APPOINTMENT OF CHAIRMAN

RESOLVED that Councillor P.A. Hanson be appointed
Chairman of the Committee for the ensuing year.

2. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED that Councillor S.L. McGuinness be appointed
Vice-Chairman of the Committee for the ensuing year.

3. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

No declarations were made at the meeting.

4. ARMTHORPE GALA

RESOLVED

- (1) that Mr. D. Nowell be thanked for his attendance at the meeting to discuss ideas for the proposed Armthorpe Gala;
- (2) that approval be given, in principle, for a Gala and Fun Run to be held on Saturday 23rd August 2014 at Armthorpe Community Centre;
- (3) that the Sports & Recreation Officer draw up a programme for the Gala and Fun Run, together with a list of volunteers/marshalls and provisional costings, for discussion at the next meeting of the Committee;
- (4) that Community Centre staff make arrangements for officers from St. John Ambulance to attend at the event.

Initials

5. 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) provided the overall results of the Easter Splash Holiday Programme;
- (2) that in respect of the weekly tea dances held on Tuesdays between 2 - 4pm, approval be given:-
- (a) to the request from Mrs. O. Garner to reduce the dances provided by her from weekly to fortnightly, for the reasons given;
 - (b) for Michelle Dyminiuk to provide her services for ballroom and sequence dancing on alternate weeks commencing 3rd June 2014 (for a trial period of six sessions) and she be paid a fee of £30.00 per session plus £10.00 for travelling expenses.

6. MINUTES

RESOLVED that the Minutes of the meeting of the Committee held on 15th April 2014 (copies of which had previously been circulated to each Member) be approved as a correct record and signed by the Chairman.

7. ACCOUNTS FOR PAYMENT

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

	£		
Physical Company	50.30	Supaflex theraband	508707
A Bouncy Castle Man	675.00	Inflatable hire - Splash	508709
O. Garner	215.00	Dance fees - April	508711
Yorkshire Purchasing Organisation	267.06	Vacuum cleaner & bags	508713
A.G. Barr plc	42.69	Soft drinks	508714
Doncaster MBC	195.00	Refuse collection - CC	508719
K. Johnson	165.00	Sports Leader fees - Splash	508721
C. Farmer	99.00	Sports Leader fees - Splash	508722
J. Farmer	198.00	Sports Leader fees - Splash	508723
L. Downie	99.00	Sports Leader fees - Splash	508724
L. Brown	99.00	Sports Leader fees - Splash	508725
J. Senkiw	71.50	Sports Leader fees - Splash	508726

Initials

	£		
DCLT	180.00	Swimming fees - Splash	508727
Armthorpe Academy	375.00	Hire fees - Splash	508728
J. Hardy	40.49	Fire door signage	508729
British Gas Services (Commercial) Ltd.	1,083.67	Annual maintenance charge	508732
Health & Safety Publications	105.00	H & S Service Level Agreement - quarterly charge	508733
Gas & Hire Ltd.	7.92	Cylinder hire	508734
Venus Embroidery	72.00	Embroidered blouses - Bar	508737

8. ANNUAL SEASIDE TRIP

RESOLVED

- (1) that the Chairman of the Council, Councillor V. Doran, be thanked for her undertaking to make arrangements with the Horse & Groom public house for the provision of 49 meals (roast dinner, dessert and tea/coffee) for the senior citizens on their return to Armthorpe from Bridlington on 4th July 2014;
- (2) that Councillors V. Doran, P.A. Hanson, S.L. McGuinness (and if available Councillor T. Corden) be thanked for their undertakings to attend and supervise the seaside trip to Bridlington on 4th July 2014;
- (3) that Community Centre staff arrange for taxis to be available at approximately 7.30 pm to take elderly residents home after their meal at the Horse & Groom public house.

9. COMMUNITY CENTRE

RESOLVED

- (1) that the quotations received from two companies for painting the external woodwork of the Community Centre in both its existing colour (specification 1) and original colour (specification 2), be noted:-

B & A Decor Limited
 Specification 1 - £3,800 plus VAT
 Specification 2 - £8,400 plus VAT

Bagnalls Painting & Decorating
 Specification 1 - £2,748 plus VAT +
 £792 plus VAT (clock tower)

Specification 2 - £6,199 plus VAT +
 £1048 plus VAT (clock tower)

Initials

- (2) that the quotation received from Bagnalls Painting and Decorating to strip and paint the exterior woodwork of the Community Centre and return it to its original colour (specification 2); be accepted, subject to:-
 - (a) the prices quoted being fixed until the end of September 2014 and there being no variation to the same;
 - (b) the stripping and painting of one sample window at the Community Centre.

10. HIRE OF COMMUNITY CENTRE

RESOLVED that the request from the secretary of Branton and Armthorpe Art Club for free user of a room in the Community Centre for two hours per week on a Friday morning, be noted and:-

- (1) approval be given for free user by the group whilst the Armthorpe Library is closed for refurbishment;
- (2) once the Library re-opens, a request be made by the group to the Library committee for permission to use the Library once again.

11. DANCES

RESOLVED that the contents of the income and expenditure statement for the weekly tea dances held since 18th February 2014 and the monthly dances held since 11th January 2014, be noted.

12. BAR STAFF DRESS CODE

RESOLVED that bar staff be informed that when working behind the bar at the Community Centre they should only wear black flat shoes or plain black trainers.

13. CHARITY CONCERT

RESOLVED it be noted that the Musical Director of the Armthorpe Elmfield Band, Mr. H. Griffiths, MBE, had indicated that the Band would no longer be holding charity concerts to raise funds for the annual seaside trip for elderly residents of the village, owing to poor ticket sales for the past few concerts.

14. ST. GEORGE'S DAY CONCERT

RESOLVED it be noted that the St. George's Day Concert, arranged for 23rd April 2014, had been cancelled owing to poor ticket sales.

<i>Initials</i>

15. WORLDPAY

RESOLVED

- (1) it be noted that an agreement had been entered into with Worldpay for a minimum 12 month hire period for the provision of a credit/debit card machine at a cost to the Council of £22.95 plus VAT per month;
- (2) that further information be provided to the Committee regarding the costs of each transaction when the card machine is used.

Signature