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 2011

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

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

APOLOGIES

Apologies for absence were received from Councillors J.R. Armstrong, E. Butler and V. Jennings.

17. <u>DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS</u>

RESOLVED it be noted that Councillor S.A. Pickles declared an interest in Minute 20 relating to cheque number 507353.

18. REPORT OF SPORTS AND RECREATION OFFICER

RESOLVED

- (1) that the report of the Sports and Recreation Officer outlining (amongst other things) the programmes and activities during the previous month, including the Summer Half Term Splash programme be noted;
- (2) that the fees for Splash during the school summer holidays be set at £4.50 per day or £16.00 for the full 4 day week;
- (3) that approval be given to an enclosed notice board being purchased and sited outside the Community Centre and a leaflet box being sited in the building in the vicinity of the promotional TV.

19. MINUTES

RESOLVED that the Minutes of the meeting of the Committee held on 24th May 2011 (copies of which had previously been circulated to each Member) be approved as a correct record subject to the below-mentioned amendments and signed by the Chairman:-

Minute 3 - the words "Councillor V. Doran" be deleted and substituted by the words "Councillor P.A. Hanson".

Addition of Minute 16 as follows:-

"16 ARMTHORPE FUN DAY CONCERT

RESOLVED that Councillor S.A. Pickles be thanked for his undertaking to:-

Initials

- (a) make all the arrangements he deems necessary regarding the concert to be held at the Community Centre on the evening of 16th July 2011 involving pupils from The Armthorpe School; and
- (b) prepare the programme for the concert, obtain and cook food for the event and later to act as compere."

20. ACCOUNTS FOR PAYMENT

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

	£		
Councillor S.A. Pickles	18.70	Raffle Prizes – Concert 7/5	507353
J. Copeland	240.00	Sports Leader fee - Easter Splash	507354
A Bouncy Castle Man	1,100.00	Inflatable hire fees - May Splash	507360
R. Wattam	60.00	Sports Leader fee - May Splash	507361
Health and Safety	105.00	H & S Service Level Agreement -	507362
Publications		quarterly charge	
M.J. Gladders	180.00	PA Testing	507363
British Gas (Commercial)	893.56	Annual service charge	507364
Ltd.			
Gas & Hire Ltd.	11.88	Cylinder hire	507379
BT Payment Services Ltd	. 145.80	Internet charges	507380
A.G. Barr plc	47.82	Supply soft drinks	507381
T. Disdel	312.50	Aromatherapy sessions	507382

21. ANNUAL CHRISTMAS TEA AND SOCIAL - SEASIDE TRIP

RESOLVED that in respect of the seaside trip to Bridlington on 8th July 2011:-

- (1) the report of the Chairman of the Council regarding which restaurant should be used for the lunchtime meal, be noted;
- (2) that arrangements be made for JC's Restaurant, Queen Street, Bridlington, to provide 49 lunchtime meals at the special price of £10.00 per head;
- (3) that Councillor P.A. Hanson be thanked for her undertaking to make arrangements to purchase scones etc. and make cream teas for the senior citizens on their return to the Community Centre from Bridlington;
- (4) that a notice be displayed in the Tea and Coffee Shop at the Community Centre asking if any senior citizens wish to attend the trip in substitution for four people who won the seaside raffle prize and cannot now attend for personal reasons.

Initials

22. WHITE HOUSE FARM MEDICAL CENTRE

RESOLVED that the contents of a letter from the Practice Manager of Dr. Ahmad & Partners, White House Farm Medical Centre, Church Street, agreeing to the conditions for the use of Armthorpe Community Centre as alternative premises, should the practice need to transfer to emergency/temporary accommodation, be noted.

23. VISIT TO MANSION HOUSE, DONCASTER

RESOLVED that the invitation from the Civic Mayor of Doncaster, Councillor Eva Hughes, for a representative from the Parish Council to join her at the Mansion House on 1st July 2011, be noted and the Chairman of the Committee, Councillor P.A. Hanson, be thanked for her undertaking to attend this event.

24. HANGING BASKETS

RESOLVED

- (1) that the contents of emails supplied by Councillor C.J. McGuinness setting out the reasons why Doncaster Borough Council (DBC) will not allow hanging baskets to be displayed on street lighting columns, be noted; and
- (2) that Councillor P.J. Farrell be thanked for requesting DBC to supply to the Parish Council some of the floor standing troughs/baskets previously used in the town centre for floral displays, which are now surplus to DBC's requirements.

25. COMMUNITY CENTRE

RESOLVED

(1) that the following estimates (which are subject to VAT @ 20%) received for replacing the existing hot water boiler in the Community Centre, be noted:-

A.C. Plumbing £4,300.00
British Gas Business £4,650.00
Denton & Nickels Limited £3,552.00

- that the following estimate (which is subject to VAT @ 20%) received from Camdon Limited for the supply and installation of an alternative and more cost effective hot water system, in the sum of £3,800, be approved and in view of the urgent need for the existing boiler to be replaced, arrangements be made for the works to be undertaken as soon as possible;
- (3) that the following estimates (which are subject to VAT @ 20%) received for replacing the existing bar cellar cooling system, be noted:-

Initials

Camdon Limited £4,000.00 Williams Refrigeration Central Ltd £3,150.00

- (4) that owing to the fact that the system to be provided by Camdon Limited was a premium package unit and more energy efficient with temperature control (than the one to be supplied by William Refrigeration Central Limited) and included two refrigeration curtains and digital timer for the flash cooling system, the estimate provided by Camdon Limited be approved and arrangements made for the work to be carried out;
- (5) that in view of the fact that the two estimates received from Camdon Limited had been approved, the company be requested to provide a discount on the estimates submitted;
- (6) that a representative from Camdon Limited be invited to a future meeting of the Committee to advise on the proposed central government scheme for the installation of solar panels in public buildings.

26. <u>ARMTHORPE FUN DAY</u>

RESOLVED that arrangements be made for:-

- notices to be displayed throughout the village advertising the Armthorpe Fun Day to be held on 16th July 2011; and
- (2) the display boards used by the Parish Council last year to be on site for this year's event.

27. TABLE TOP SALES

RESOLVED that with regard to the table top sales held at the Community Centre on the second and fourth Sunday of each month, Trax FM be requested to correct the details on its website, more leaflets and posters be distributed and an additional banner sign be displayed at the entrance to the Community Centre.

Signature			