

**MINUTES OF THE MEETING OF THE
LEISURE SERVICES COMMITTEE
HELD IN ARDEN HALL, CASTLE BROMWICH
ON WEDNESDAY, 10TH AUGUST 2016
AT 8.30 PM**

Those present:

Chairman Cllr Mrs A Haywood

Councillors Cllr K Shaw Cllr E Knibb
 Cllr M Rashid Cllr Ms J Ward
 Cllr J MacDonald (for part of meeting)

Officers: Mrs. D Weir, Acting Clerk to the Council
Mrs Tina Kite, Hall Manager

Public: None.

The meeting commenced at the later time following the earlier Council meeting.

1. Apologies

Apologies received and accepted from Cllr Mrs Allen who was unable to attend the meeting.

2. Declarations of pecuniary or conflict of interests.

None received.

3. Dispensations.

None requested.

4. Election of Vice Chairman.

The Chairman invited nominations for Vice Chairman and **ON THE PROPOSITION** of Cllr Knibb, **SECONDED BY** Cllr Ms Ward, **IT WAS UNANIMOUSLY RESOLVED:** that Cllr Shaw be elected as Vice Chairman of the Leisure Services Committee for the remainder of the Civic Year 2016 - 2017.

5. Minutes of the previous Meeting.

Approval of the Minutes of the Meeting held on 6th July, 2016 was deferred to the next Leisure Services Committee Meeting.

6. Questions from the Public.

None in attendance.

7. Manager’s Report.

The Hall Manager reported that the pavilion door had been sticking and required repair or replacing. It was agreed that the Hall Manager arrange for the door to be repaired or replaced as a matter of urgency.

ACTION

Hall Mgr

8. Flooding to Arden Hall.

Members noted the Hall Manager had requested quotations for flooring, but no written quotations had been received. The Acting Clerk advised that she had spoken to a flooring company and requested a written quotation which was to be provided.

9. Replacement Garages.

Members discussed the quotations for the pre fabricated garages and considered the height of the former garage which was 11ft and the height of the pre fabricated garages which was 6' 6". The pre fabricated garages would have an up and over door, but no windows or a rear door which would give added security. Members had regard to the roof, how sturdy it would be and the height which would make it easy for youths to climb up on. Members also considered security with electricity and an alarm being provided as a preventative measure, together with anti vandal proof paint

Hall Mgr

Hall Mgr

All Minutes are deemed as draft until formally approved and signed.

and **ON THE PROPOSITION** of Cllr Shaw, **SECONDED BY** Cllr MacDonald, **IT WAS RESOLVED:** that the Clerk obtain a quotation for the garages with a height of 7' 6", the budget to be increased to £6,000.

ACTION

AC

10. Land rear of New Street, Castle Bromwich.

ON THE PROPOSITION of Cllr Shaw, **SECONDED BY** Cllr MacDonald, **IT WAS RESOLVED:** the Acting Clerk arrange for a quotation for tarmacing of the area as outlined in the letter drafted by the solicitor, together with the area at the front of Arden Hall for disabled parking and the area at the rear of the pavilion to be levelled and tarmacked.

AC

11. Arden Hall – Back Door and Fire Exit Door.

Members noted that the Hall Manager had placed the Order for the replacement back door and fire exit door and both doors would be installed at the same time in approximately three weeks time.

The Chairman closed the meeting at 9.20 pm.