

**MINUTES OF THE MEETING OF THE
LEISURE SERVICES COMMITTEE
HELD IN ARDEN HALL,
CASTLE BROMWICH ON
WEDNESDAY, 3RD FEBRUARY 2010
AT 7.30 PM**

Those present:

Chairman	Cllr Mrs. A Haywood		
Councillors	Cllr Mrs. P Allen	Cllr M Hayes	Cllr J Riordan
	Cllr R Amos	Cllr I Hiley	
Officers:	Mrs. C Tibbles, Clerk to the Council/RFO		
	Mrs. T. Kite, Hall Manager [Items 1-5]		
Public:	1 member of the public [Items 1- part 4]		

1. Apologies.

The apologies from Cllr E Knibb, Cllr Mrs. T Knibb, Cllr Miss J Ward and Cllr Mrs. B Wilkin were accepted for the reasons given. Cllr Rashid was absent.

2. Declarations of pecuniary or other interests.

None declared.

3. Minutes of the previous Meeting.

ON THE PROPOSITION of Cllr Amos, **SECONDED BY** Cllr Hayes and with 5 votes in favour, none against and 1 abstention, **IT WAS RESOLVED** that the Minutes of the Meeting held on Wednesday 20th January, 2010, having been circulated, be signed as a true and correct record of the Meeting.

4. Manager's Report and Arden Hall issues.

Members noted the Manager's Report and the extensive work done by the electrician to rectify the incorrect usage by hirers of the patch panel and overhead stage lights, with minor replacement of fuses also being completed. The patch panel would remain locked and the Manager would no longer release keys to hirers due to non-compliance with regulations which would prevent further problems. Two shows had taken place since the repair and no problems experienced by hirers. Members noted the staff vacancy had not been filled. Following consideration, **ON THE PROPOSITION** of the Chairman, **SECONDED BY** Cllr Riordan, **IT WAS UNANIMOUSLY RESOLVED** that the consideration of a hirer's complaint, under Section 100A of the Local Government Act 1972, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paras 1 and 11 of Part 1 of Schedule 12A of the said Act, that the public be temporarily excluded and they are instructed to withdraw. Under confidential terms, **ON THE PROPOSITION** of Cllr Riordan, **SECONDED BY** Cllr Hayes and with 5 votes in favour, 1 against and no abstentions, **IT WAS RESOLVED** that the draft response, subject to ratification, be sent from the Clerk, on behalf of the Committee. Members noted the success of the New Year's Eve event and following consideration felt prices should be revised. **ON THE PROPOSITION** of Cllr Amos, **SECONDED BY** Cllr Hayes and with 6 votes in favour, 0 against and no abstentions, **IT WAS UNANIMOUSLY RESOLVED** that prices for 2010 be increased to £8 adults and £5 children and that prices for 2011 be £10 adults and £6 for children.

Clerk
25/2

5. Bar Stock Reports.

Under confidential terms, members noted the report, as detailed in the confidential appendix for members only.

6. Village Green Project.

Members noted the progress reported by Cllr Mrs. Allen and the Clerk from the Youth Parish Council meeting the previous evening and endorsed the action that was planned. On behalf of the Committee, the Chairman was thrilled with the progress and commended their plans. All members would receive a copy of the draft Youth minutes which would give more detail and a letter would go to residents adjacent to the Green to share information on the plans for a sensory garden with a peace theme.

Clerk
Asap
PA/Youth
5/2

7. Residents' Concerns.

Members noted and discussed the tabled information.

8. Payments.

Following discussion, **ON THE PROPOSITION** of Cllr Amos, **SECONDED BY** Cllr Hiley, **IT WAS UNANIMOUSLY RESOLVED** that the payments as circulated be approved.

Clerk
Future
agenda
position

9. Clerk's Report/Open Spaces Report.

The Clerk reported that a bin had been taken from the Village Green which would necessitate locks and chains being installed on all sites. Members noted the tribute which would be released to the press shortly. Under confidential terms, members considered the proposed changes to the legal agreements which would be forwarded to the solicitor. Additional confidential legal information was distributed to members, prior to consideration by Council at the next meeting.

Council
24/2