

**MINUTES OF THE MEETING OF THE
LEISURE SERVICES COMMITTEE
HELD IN ARDEN HALL,
CASTLE BROMWICH ON
WEDNESDAY, 5TH MAY 2010
AT 7.30 PM**

Those present:

- Chairman** Cllr Mrs. A Haywood
- Councillors** Cllr Mrs. P Allen Cllr I Hiley Cllr J Riordan
 Cllr R Amos Cllr Rashid Cllr Mrs. B Wilkins
 Cllr M Hayes [Items 1-part 8]
- Officers:** Mrs. C Tibbles, Clerk to the Council/RFO
 Mrs. T. Kite, Hall Manager [Items 1-5]
- Public:** None.

1. Apologies.

The apologies from Cllr E Knibb and Cllr Miss J Ward were accepted for the reasons given.

2. Declarations of pecuniary or other interests.

None declared.

3. Minutes of the previous Meeting.

ON THE PROPOSITION of Cllr Hayes, **SECONDED BY** Cllr Mrs. Wilkins, **IT WAS UNANIMOUSLY RESOLVED** that the Minutes of the Meeting held on Wednesday 7th April, 2010, having been circulated, be signed as a true and correct record of the Meeting.

4. Manager’s Report and Arden Hall issues.

Members were pleased to hear from the Manager that 11 conference bookings had been accommodated in the previous week. Members agreed that scaremongering in the past and questions about future revenue potential were not justified and the usage was improving, making future plans worthwhile. Following discussion, **ON THE PROPOSITION** of Cllr Hayes, **SECONDED BY** Cllr Hiley, **IT WAS UNANIMOUSLY RESOLVED** that the Hall Manager define works required to refurbish the York Room toilets and associated works, seeking quotations for the next Leisure Services Committee meeting, to be ratified by full Council. **IT WAS FURTHER RESOLVED** that the Annual Inspection be brought forward to June, with the Building Working Party then prioritising the findings for budgetary planning and recommendations. The Hall Manager was asked to schedule the replacement of Lounge pictures. The Clerk would seek assistance from the Community Payback team with internal decoration of common areas during the summer.

5. Bar Stock Reports.

Under confidential terms, members noted the report, as detailed in the confidential appendix for members only. Clarification was given by the Hall Manager on the pipe cleaning process and effect on wastage figures.

6. Residents’ Concerns.

Members noted the circulated information and considered why residents were confused about who owned the local community information websites. The wealth of local information was commended but members were asked to consider further how public confusion could be avoided.

ACTION

TK
26/5
Council
30/6
Members
Date tba

7. Payments.

Following resolution of queries, **ON THE PROPOSITION** of Cllr Hayes, **SECONDED BY** Cllr Riordan, **IT WAS UNANIMOUSLY RESOLVED** that the payments as circulated by approved.

Clerk
7/5

8. Grounds Maintenance.

Following consideration, **IT WAS UNANIMOUSLY RESOLVED** that the response as outlined be sent to the Club Secretary, with a specific request that he clarify his final paragraph. The change in invoice arrangements by the contractor was noted without concern.

Clerk
6/5

9. Clerk's Report/Open Spaces Report.

Members noted the Clerk's concern with a dog incident that had been reported to her that day. Members advised that written confirmation of her action be sent to the dog owner identified. The Clerk reported her investigation of many sports issues, including roller problems, cricket match conflict, car park security issue, complaint about hirer's website, late hire locking, failure to remove equipment and repair of an alarm fault. Several visits had been made to the Village Green to oversee the bench installation and association groundworks. Two new Wardens had been appointed and procedures were in hand to overcome initial issues. Drawings for the new playground had been seen by the Youth Council and preferences invited, ice cream traders had been invited to apply for permission to trade in the playing field, the Joint Liaison Group would be meeting imminently and the Clerk would extend the invitation from Bromford Lions Youth Club to meet. The football season had been extended, as agreed, until 9th May. A complaint made to the Clerk was under investigation. Additional cleaning had been undertaken at the Pavilion, two heaters replaced and shower repairs/decorating arranged.