

**MINUTES OF A MEETING OF THE LEISURE FACILITIES HELD ON
TUESDAY 10th JANUARY 2006
IN THE CIVIC CENTRE, COMMENCING 7.30pm**

PRESENT: Chairman, Councillor M Benson and Councillors,
J Blackburn, A Burnapp, C Passmore, J Roper and M Rowland.

APOLOGIES: Clerk, R Leeming (illness)

IN ATTENDANCE: Lorraine Ellis (Asst Clerk) and one member of the public

2006/01 MINUTES OF THE MEETING HELD ON 8th NOVEMBER 2005:
The minutes of the meeting, having been approved by Full Council on 29th November 2005 were taken as read and duly signed.

2006/02 MATTERS ARISING FROM THE MINUTES:

Flowerbeds in the Village
A framework of regulated sponsorship for the flowerbeds will be available at the next meeting. Each sponsor should have a name plaque on the bed.

Heating at the Pavilion
A further quotation is being requested from the Property Maintenance Group.

Potholes
Work has been completed on the potholes at the playing fields and the Civic Centre car park.

Working Party
The Committee agreed that the Working Party should proceed and that a meeting should be held shortly. The Clerk will be invited to attend to discuss the briefing note which will be issued with the invitations. A progress report on Phase One will be available for the next Full Council Meeting. It was recommended that a separate Working Party be set up specifically to cover the Civic Centre with a different group of Councillors forming the Civic Centre Working Party. These groups would work in parallel.

2006/03 CIVIC CENTRE WALKABOUT:
The Civic Centre meets Fire Regulations but we are in the process of upgrading all fire safety equipment and systems.
The Assistant Clerk to prepare a summary of requirements for the upgrading of the Civic Centre.

2006/04: YOUTH SHELTER:
The Assistant Clerk reported that three suppliers had responded to our specification for a youth shelter. The Working Party will reconvene to suggest the way forward, consideration should be given to an application for a grant.

Chairman's initials.....

2006/05:

ST MARY'S SCHOOL TRAVEL PLAN COMMITTEE:

The Clerk to contact our Solicitors requesting they search our documentation to ascertain ownership of the land. A letter should be sent to the School advising them that we are progressing the matter with our Solicitor and to thank them for all their hard-work

The Chairman thanked everyone for attending and closed the meeting at 9.30pm

Signed.....Chairman

Date:.....

Chairman's initials.....