



**MINUTES OF THE COMMUNITY CENTRES COMMITTEE MEETING
HELD ON
WEDNESDAY 24TH AUGUST 2016 AT 7.00 PM.
AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Ann Smith (Chairman), Cllr Hanmer., Cllr Michael, Cllr Waller and Cllr Gerrard.

IN ATTENDANCE: -
Clare Shinner.

1. Apologies: - There were no apologies.
2. Declaration of Interests:
 1. Register of Interests: Councillors' were reminded of the need to update their register of interests.
 2. Disclosable Pecuniary Interests (DPI) – None
 3. Other Disclosable Interests (ODI) – None

The meeting was not adjourned for Public Question Time, as there were no members of the public present.

3. Minutes:

The minutes of the Community Centres committee meeting of 22.06.16 having been previously circulated were signed as a true and correct record.
4. Matters arising from the minutes of 22.06.2016.
 - Re 5 – A fire and Intruder alarm company has been appointed (A and E) The flooring is being repaired.
 - Re 8 – Adjustments to be made in relation to the CYC. This action is ongoing.
 - Re 9a – Standing orders not yet updated.
 - Re 9b – These actions for the Community Centre are ongoing, it is understood that Cllr Geens would carry them out on his return.
5. Youth Centre: It was noted that there is a playgroup interested in the Youth Centre but the issue of storage needed to be addressed.
 - 1- Refurbishment of toilets – These need removing and replacing, with the exception of the disabled facilities which need a freshen up. Local builders are to be approached for quotes and to report back to the committee asap.
 - 2- Redecoration is to be considered after the completion of 5.1.
 - 3- Storage is to be addressed at a user group meeting to be organized by Cllr Smith. All the committee is to be invited. It was noted that extra storage space could be provided in the small meeting room if necessary.
 - 4- It was noted that a discussion with the Church Children's Worker for plans for future use of the building would be desirable.
6. Community Centre;
 1. Plans to repair and remodel front driveway following the felling of the Acacia tree.
 - It was noted that Cllr T Geens is appointing the successful contractor for this work.
 - It was noted that there was a possibility that the mains gas line goes under the Acacia tree and this needs to be located prior to the grinding of the tree stump.
 - It was noted that overhead wires posed a hazard.

Cllr S.
F and GP

Cllr Geens

Cllr M

Cllr S

Cllr S

- Cllr Hanmer provided a risk assessment of the driveway for discussion. It was noted that the flow of traffic should be monitored after the tree had been removed and consideration given to white lines/other adjustments at this time.
- A SLOW sign was suggested in the main A38.

The meeting was closed at 20:05

Clare Shinner

Temporary Clerical Assistant

Signed.....Chairman.....Date