



**MINUTES OF THE COMMUNITY CENTRES COMMITTEE
MEETING HELD ON THURSDAY 29th SEPTEMBER 2016 AT 8.00PM
AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr Waller, Cllr Michael, Cllr Hanmer, Cllr Gerrard, Cllr Smith, & Cllr Geens.

IN ATTENDANCE: - No members of the public present.

1. Cllr Smith resigned as Chairman and it was agreed that Cllr Michael be appointed temporary Committee Chairman.

2. Apologies: None

3. 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

No Questions for Public Question Time.

4. Minutes: To consider the adoption of the minutes of Committee of 24.08.16
Having been previously circulated these were signed as a true and correct record.

5. Community Centre

a. Update

Tree has been felled and roots poisoned. Cllr Geens will contact National Grid to check where mains gas pipe lies prior to work being done on grinding the stump down.

The brickwork under the window had been repaired. New hand dryers had been installed. Guttering will be checked when it rains to assess if work is needed. Boiler and C/H will be checked soon.
Storage needed - Cllr Geens will look to see if PACT items can be moved to make space.

6. Youth Centre

a. Update

Notification from the Girl Guides that they are not in a position to meet on a Wednesday night at the moment. Their equipment is still stored there. Youth Club to start next week and playgroup starting on Thursdays 1-3pm. It was agreed that the building needs a H&S assessment to run groups in it and Cllr Hanmer would carry this out. It was confirmed that insurance documents were publicly displayed and a first aid kit was available.

There is a booking for Saturday evening for the Cricket Club (CC). Cllr Michael to let the CC in on the Sunday morning to clear up.

Centre needs regular cleaning. It was agreed that Gail Brooks will come once a week for two hours at a rate of pay of £8.65 an hour. Cllr Geens will cut keys for committee members and show them how to use the new lock.

Cllr Waller asked about the curfew issue. Cllr Michael to follow up with MHDC. Need signs on gates to ask users to 'respect residents' when leaving.

Action

Cllr Geens

Cllr Geens

Cllr Hanmer

Cllr Michael

Cllr Geens

Cllr Michael

It was decided to schedule a user group meeting to discuss storage, future plans of the groups and if they would want an intruder and fire alarm. Cllr Smith to invite user groups.

Cllr Smith

Bookings currently done through Parish Office and Cllr Smith was doing the marketing. Schedule of user groups to be circulated by Cllr Geens.

Cllr Geens

A discussion was had on the necessity of Intruder alarms. Currently only heat alarms in place which need changing for smoke alarms. This would need to be budgeted for.

Head of the doorframe by the meter cupboard has been broken off. Cllr Frazer-Cann will repair. Cllr Geens will take away the microwave as it is not PAT tested.

Cllr Frazer-Cann
Cllr Geens

b. Rename the building and sign

It was agreed to call it the 'Kempsey Youth Centre' as opposed to 'Kempsey Community Youth Centre' as named on the deeds. Cllr Geens to draft out the sign and get some prices.

Cllr Geens

c. Refurbishment of toilets

An update was given on the scope of the work and 3 firms have been in to quote- another meeting will be required once quotes received. These are expected by month end.

It was agreed to run these plans past the user groups at the user group meeting. Cllr Geens will look at prices for sanitary machine as current users had asked about this.

Cllr Geens

Discussion about pricing – consideration of an annual increase but not this year as building needs updating. Consideration of a pricing policy and annual review of accounts to allow adjustments.

7. Discussion regards this committee having design and management input into the proposed new community building as outlined in the NDP

- a. Proposal for the Community Centres Committee to undertake oversight of the development of a new community centre.

There was a discussion about concerns as to the lack of clarity on the working relationship between KPC, Taylor Wimpey and PGA management.

A discussion was had on who would handle the community centre design and management and whether a new committee should be formed whilst the centre is being built to manage this. Decision made to take this item to F&GP Committee for which a date was scheduled.

8. Any Other Business

None

Meeting Closed 9.25 pm
Hazel Robinson
Clerk of the Meeting

Signed Chairman..... Date