
PRESENT

Mr B Fitzpatrick (Chairman), Mr. P Whittle (Vice- Chairman) Mrs M Brinsley, Mr G Davies, Mrs J Newman, Mrs B Weeden.

ADDITIONAL CIRCULATION

All other Members, Mr. Bland, Mrs. B Palmer, Mr. N Gray, Mr. S Holden.

1. Adjournment for public speaking.
1.1 No members of the public were present.

2. Apologies for absence
2.1 None

3. Declaration of Interests
3.1 None

It was proposed and unanimously agreed to bring item 7.1 Budget forward for discussion as the Clerk had attended the meeting to go through this with Members. Budget 2016/17: Members examined and discussed the draft budget for Buildings Committee, including all the halls costs against income generated, and it was felt the hire charges may need to go up slightly as our costs are increasing. A vote was taken and it was unanimously agreed that next from next April the hire of the SH & CH, for a session would increase from £20.00 to £22.00 and the day rate for hiring the Sports Hall and pitches for the football academies should increase from £43.00 to £50.00 a day.

The wages of caretakers are to be considered. It was felt that these must be fair and in agreement with government guide lines

Utilities consumption was discussed and GD has volunteered to look at this area in more detail. Assistant Clerk to look out the most recent bills. Obtaining a quotation for painting the inside and outside for the Copt Hall was discussed. BF is keen to get the inside done this year and the outside cladding patched up with the help from our External Caretaker. Then to consider a figure for the budget for next year to paint the outside. At the Copt Hall the doors had recently broken. BF had spoken to a contractor to mend these by putting aluminium sheets over the existing doors to make the hall secure, this would cost less than replacement doors. BF proposed that we went ahead, JN felt that these should be painted as bare aluminium would look unsightly, MB seconded the proposal and it was unanimously agreed.

The Sports Hall looks very nice now it has been painted inside, the kitchen is still a bit shabby, and the kitchen doors were discussed in particular. Assistant Clerk to contact decorator as he had said he would see if he could tidy these up. Members felt that we should advertise this facility better by placing an advert in the village magazine. JN offered to mention to other groups in the village who may like to use it. When the budget was being discussed at F & GP meeting the costs of implementing a CCTV system at the Sports Hall were raised following a detailed quote that AH had obtained, this had come out to be too expensive. JN said she knew of a firm that fitted domestic systems and may be they would be able to offer a more competitive quote. After a general discussion it was unanimously agreed to put in a figure of £2k for next years budget to cover for the cost of CCTV equipment, should we decide to ahead with this.

Street lighting - for budgeting purposes Assistant Clerk is to ask supplier what increased they had in mind for next year and for a new certificate now that the work in changing to phosco lights has been completed.

The Parish Office the rent will probably go up by RPI. The Clerk is in discussions with our current and possibly a new supplier for an updated photocopier as the ability to produce colour documents occasionally especially in relation to planning would be

useful. It was discussed that we probably will need to replace the front window at some point it has been painted and patched up this year , it is hoped it may last for another year but a figure should be considered to budget for this cost in the coming years

It was agreed discussions on a new village hall is a matter for the full council not the Buildings Committee.

4. Approval of minutes of previous meeting.

4.1 The minutes for the meetings held on 22nd June were unanimously approved.

5. Matters arising.

5.1 Copt Hall: The current issues had been discussed already with the budget above.

5.2 Sports Pavilion: After a general discussion Members felt that it would be a good idea to put up no smoking signs up around outside the Sports Hall to deter people from smoking near the hall. The Post Office is running most of the time, they had promised to tell the Parish Office if they could not attend for any reason, so we could put a note on the door to explain but this does not seem to be happening, as a couple of times they have not shown up and the Office has been unaware. It was also felt that we could advertise the service better so Assistant Clerk is to ask MA to put a regular advert in the Village Magazine with the services and hours the Post Office is open at the Sports Hall.

Post Office signage - a meeting did take place between BF, Assistant Clerk and the lady who originally set up the service, the outcome was to put up a post on The Moor to make it easier for people to see when it is open. Nothing has been heard since Assistant clerk to chase up.

5.3 Victoria Hall: None

5.4 Benches and shelters: Benches that were at the Kino are beyond repair.

5.5 Street lighting: It had been brought to the attention of the Parish Office that there is a street light in Hudsons Courts that has been day burning. Our contractor has been out to look at it but it is not on our inventory. Members therefore felt that as it not our responsibility they are not in favour of repairing it or trying to take it over.

6. Correspondence

6.1 None

7. Matters for further discussion

7.1 Budget 2016/2017 - NM

8. Councillors questions and comments

8.1 None

9. Confidential:

9.1 None

10. Closure

10.1 The meeting closed at 21:10

11. Date and time of next meeting

11.1 The next meeting will be on Monday 23rd November 2015 at 19:45 in the Parish Office.

Signed.....Date.....
Mr B Fitzpatrick, (Chairman) Buildings Committee