MINUTES OF THE LEISURE AND COMMUNITY COMMITTEE OF STAVELEY TOWN COUNCIL

Wednesday 29 June 2016 Commencing at 6.30pm At 26 High Street, Staveley

Present:

Councillor C Ludlow (Chair)

Councillor H Elliott
Councillor K Ludlow
Councillor B Dyke
Councillor J Barnett

Councillor L Derbyshire Councillor S Bagshaw

Councillor E Tidd
Councillor J Bacon

In attendance - M Evans - Town Clerk and Financial Officer

		ACTION
055/ME//16	PUBLIC SESSION There were no members of the public present.	э
056/ME/16	DECLARATIONS OF MEMBERS' INTERESTS There were no declarations of Members' interests.	
057/ME/16	APOLOGIES FOR ABSENCE Councillor K Davis, S Hollingworth and D Parsons.	
058/ME/16	COUNCILLORS NOT PRESENT There were no councillors not present.	
059/ME/16	MINUTES OF THE MEETING OF THE LEISURE AND COMMUNITY COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON 25 MAY 2016 The minutes were noted and had been approved at the Ordinary Meeting of Staveley Town Council on 14 June 2016.	
060/ME/16	MATTERS ARISING FROM THE MINUTES OF THE LEISURE AND COMMUNITY COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON 25 MAY 2016 It was RESOLVED that the Committee accept the resignation of Councillor K Davis from this Committee owing to work reasons.	
	The Committee wish to record their thanks to Councillor Davis for her valued input.	
061/ME/16	ALLOTMENTS The soil sample test results for the Barrow Hill allotments are not yet available from the laboratory.	
062/ME/16	SUMMER ACTIVITY SCHEME 2016 The Town Clerk and Financial Officer advised the meeting that, next week, letters will go out to the schools advising them of the summer programme and how to book places.	

063/ME/16	ARTS AND CRAFTS COMPETITION The Town Clerk and Financial Officer presented the winning entry to the arts and crafts competition which will form the basis of the new logo for Staveley Town Council. The Committee was pleased with the design.	
	It was RESOLVED that the presentation night will be on 22 July 2016.	
	Councillor S Bagshaw is to arrange for a disco at a cost of £100.00.	
	It was RESOLVED that the winning entries be framed at In2Frames and that they be asked to sponsor the first prize.	
064/ME/16	SPEEDWELL ROOMS The Committee reviewed the in-year budget position of spend to date on building maintenance, grounds maintenance, equipment purchase and hire. The budgets all look favourable although it was noted that there are significant commitments later in the year.	
	The income for the room hire and bar takings are both on track.	
	The Town Clerk and Financial Officer reported on the recent stock take (last quarter 2015/16) which showed a 57% profit on sales, after appropriate adjustments for wastage.	e e
065/ME/16	BOWLING CLUBS The new shed/shelter for the Bowling Club is on order.	
066/ME/16	THE MARKET The income for the market is below target and the Town Clerk and Financial Officer will present an options paper to the Policy, Finance and Publicity Committee in July.	
	Councillor Dyke asked that the market canopies be taken down whenever possible to prevent vandalism.	Į.
067/ME/16	PANTOMIME The Committee agreed with the recommendation of the Policy, Finance and Publicity Committee to charge £2.00 for an adult and £1.000 per child.	
068/ME/16	ANY OTHER BUSINESS The Committee RESOLVED to erect a plaque at Poolsbrook Country Park in memory of Councillor Oscar Cauldwell.	
	The Committee RESOLVED to establish an annual award for sporting achievement in Staveley.	