

Brinsworth Parish Council

MINUTES OF THE PREMISES MEETING HELD ON THURSDAY 05 JULY 2018

Those present :

Chairman : Cllr J Williams

Vice-Chairman : Not Present

**Councillors : Cllr D Dyson, Cllr Mrs P Gregory, Cllr Mrs M Hughes, Cllr S Ridge,
Cllr Mrs K Saxton**

Officers : G Blank, L Szanto

700P Apologies

Apologies were received from Cllrs Barry, Bowler, Buckley, Rollinson and Tompkins and the reasons given were approved.

701P Declaration of Members Interests

The Chairman asked Councillors to make any declarations of interest prior to the relevant item being discussed.

702P Approval of the minutes of the meeting held on:-

7th June 2018

RESOLVED: That the minutes of the meeting held on the 7th June 2018 are approved as a true and accurate record.

703P To receive information on ongoing issues and decide further action where necessary

695P - The Clerk has written to BWJFC about using the community pitches for training and has requested that they avoid playing in the goal mouths. The Assistant Clerk reported that other local teams have also been using the pitches for training.

696P - The War Medals have now been purchased.

697P - The Clerk reported that quotes are still required for the garage.

704P Update on Bookings

- To receive updates on regular and one-off bookings

The Assistant Clerk reported that there were no new bookings to report.

705P Resource Centre

a) To receive an update

The Clerk reported that the Assistant Manager is working through completing the documentation required before The Centre can open. She is waiting for a few key decisions to be made by the Parish Council or Brinsworth Community Trust before they can be completed and submitted.

The Clerk asked Councillors to consider who should make these decisions in light of the urgency of having the documentation in place. Councillors discussed the issue.

RESOLVED: That the Parish Council make any key decisions required to avoid the opening The Centre being delayed until Brinsworth Community Trust is up and running.

b) To consider and approve any outstanding issues regarding the Centre

The Clerk reported that there were no outstanding issues to discuss.

c) To consider the applications for the vacant Trustee positions and agree the next step in the recruitment process

The Clerk had circulated the applicant's expression of interests prior to the meeting and Councillors discussed these. The Clerk asked Councillors to consider how they wished to progress appointing the suitable candidates and they discussed the options.

RESOLVED: That the Clerk arrange a 15 minute informal interview for each of the candidates to be held on Thursday 12th July 2018.

706P Brinsworth Library

- To receive an update

The Clerk reported that she had been contacted by Zoe Oxley of RMBC to say that Cllr Lelliot of the Asset Management Board had reservations with regards to spending money on the new Library when other Council Buildings were also in desperate need of repair.

The Clerk has invited Cllr Lelliot and other members of the Asset Management Board to visit The Centre and look at the proposed site to get an idea of what they will be getting for the money. The meeting has been arranged for the 16th July 2018 at 12.45 pm and Councillors discussed who should attend on behalf on the Parish Council. The Clerk has already informed Cllr Buckley as part of his role as a Ward Councillor and suggested that the other Ward Councillors should also be informed.

The Clerk informed Councillors that she had discussed the business model again with Zoe Oxley who told her that there are minutes from a meeting with her managers and the former Clerk at the beginning of the process that confirmed the model had been agreed. If the Parish Council do not now agree to these terms it could delay the process further.

RMBC are happy to provide the Parish Council with the annual running costs of the current Library at Brinsworth.

MEETING CLOSED 19:25