

Brinsworth Parish Council

MINUTES OF THE PREMISES MEETING HELD ON THURSDAY 06 DECEMBER 2018

Those present :

Chairman : Cllr J Williams

Vice-Chairman : Not Present

Councillors : Cllr R Bowler, Cllr D Dyson, Cllr Mrs P Gregory, Cllr Mrs M Hughes,
Cllr S Ridge, Cllr Mrs M Rollinson, Cllr Mrs K Saxton, Cllr Mrs J Tompkins

Officers : G Blank, L Szanto

728P Apologies

Apologies were received by Cllrs Barry and Buckley and the reasons given were approved.

729P Declaration of Members Interests

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

730P Approval of the minutes of the meeting held on:-

1st November 2018

RESOLVED: That the minutes of the meeting held on the 1st November 2018 are approved as a true and accurate record.

731P To receive information on ongoing issues and decide further action where necessary

725P - The Clerk apologised as the letter to Mrs Morton had not been written. As the letter needs to be a joint response from the Parish Council and Trustees the Clerk said that she would speak to The Centre Manager and get the letter sent as a

732P Update on Bookings

The Assistant Clerk provided an update on bookings in the Pavilion.

The Clerk gave an update of bookings in The Centre and Councillors asked for more details in future, such as times and what the classes are about.

733P Use of Playing Fields

- To consider and approve a request from Pinders (non animal) Circus to have use of the field in Spring 2019

The Clerk read out an email received from Pinders Circus who are asking if they can use the Parish Council's field to put on their show between the 22nd April to 24th April 2019.

Councillors discussed the request and agreed that it would be a good idea to trial.

The owner of the circus also indicated that they would be prepared to pay a £250 deposit and pay a daily hire cost of somewhere between £40 - £100 a day. Councillors discussed the rates and agreed that the Clerk should speak to other Parish Councils and RMBC who have allowed the circus to use their premises previously.

Cllr Hughes asked if they would need to use any of our amenities such as water and electricity and the Clerk said she would need to look into this.

RESOLVED: That the Circus can be allowed to use the Parish Council's fields. The Clerk is given authority to set an appropriate hire rate once she has spoken to other Parish Councils and the Circus owner regarding the use of amenities.

734P Funtime Pre-School

- To review the hire charges from 1st April 2019

The Clerk reminded Councillors that the Committee at Funtime Pre-school have asked if the Parish Council will consider reducing their rent in 2019/2020 due to ongoing financial difficulties that they are incurring.

The Committee have submitted their accounts for previous years and provided accounts for other nurseries in the area and highlighted how low their rental costs are. Councillors did not see the significance in this information as without seeing the nursery settings, know the number of children and staff in each case it was not possible to compare like for like.

Cllr Hughes thought that the Parish Council should consider how much it costs to open the Pavilion for the nursery and consider setting the rents to cover these costs. The Clerk said she would look at this.

RESOLVED: That the Parish Council aren't in a position to make a decision at this point as more information and discussions are required. The Clerk to include an item on January's agenda.

735P Resource Centre

a) To approve the Clerk, on behalf of the Parish Council, to approach Brinsworth Community Trust to request that the photographs, pictures, plaques, war tapestry and Doomsday Book, from the former Community Hall, are displayed in the Centre

The Councillors discussed this and agreed that this should form part of the rules and regulations document for The Centre. The Clerk asked if a few of the Councillors would call to the office and look through the items to select those that should be displayed in the Centre.

b) To consider and approve the terms of the lease as per solicitors request

RESOLVED: That Liz Harris of Best Solicitors is appointed to act on behalf of the Parish Council and draw up the lease agreement between them and Brinsworth Community Trust.

The Clerk read out questions that the Solicitor has asked the Parish Council to consider.

1. Required length of lease

RESOLVED: That the initial lease period be set at 5 years.

2. Will the lease be set on a full repair obligation?

RESOLVED: That the lease be set on a full repair obligation basis.

3. Is there rent payable?

RESOLVED: That the Trustees will be charged a peppercorn rent.

c) To consider and approve requesting that Brinsworth Community Trust adopt the Standing Orders of the Parish Council until a time when they are self-sufficient.

Councillors discussed the issue and agreed that this should also form part of the rules and regulations document.

736P Brinsworth Library

- To receive an update

Cllr Williams updated Councillors on the progress on the Library build and confirmed that the project should be going ahead in the new year subject to resolving a few outstanding issues around finances, VAT and planning conditions.

Meetings are scheduled fortnightly to keep the momentum up on the project.

MEETING CLOSED AT 20:30