

Minutes of Killamarsh Parish Council SPORTS CENTRE COMMITTEE
Meeting held at 9.30am on Thursday 5th December 19 in the CLUB ROOM at the Killamarsh Sports Centre

Present:

Cllr S Clough (Chairman), Cllr M Potts, Cllr L Robinson, Cllr N Whitehead,
Darren Hibberd – Operations Manager, David Knapton, Sports Supervisor, Alana Morris – Minute Taker

1. **To receive apologies for absence**
Cllr Mullins
2. **Declaration of members interests**
None applicable.
3. **In accordance with the Public Bodies (Admission to Meetings) Act 1960, S1, the Council is to determine which items, if any, should be taken with the public excluded.**
There were no items proposed.
4. **Public Speaking**
There were no members of the public present.
5. **Approval of accuracy of the minutes of the meeting held 13th November 19**
The accuracy of the minutes was agreed unanimously. It was noted that Cllr Potts asked the Clerk to cascade the safeguarding policy to staff not to write one.
6. **NEDDC Subsidy reduction scheme proposal – update**
The Operations Manager gave a verbal overview of the progress made with a staff meeting to be held on 20th December 2019.
7. **Sports Centre report**
 - a) Membership & demographic report
The report was noted.
 - b) New members
The information was noted.
 - c) Block bookings
The information was noted.
 - d) Non paid bookings since last SCC meeting
The information was noted.
 - e) EZ system update
It was noted that work is ongoing.
 - f) Sports hall lighting update
It was noted that the work is now completed and we are awaiting receipt of the grant funds.
8. **Safeguarding training**
The Operations Manager updated on the training received.
9. **Disabled access**
Information for the reasons for removal of the automatic doors was noted.
The Operations Manager is to ensure that the assistance intercom button is clearly labelled and to look into grant funding for disability audit once the NEDDC report has been published..
10. **Astroturf Maintenance**
It was agreed to **recommend** to the Finance Committee to include 50% provision for the Astroturf rejuvenation in the 20/21 budget.
11. **Sports Centre Marketing**
January promotions were discussed as well as ideas to get the local schools involved.
12. **Smoke free policy**
It was agreed to **recommend** the policy to the Full Parish Council and to relocate the smoke bin away from the front door.

13. Personal Training bookings

It was agreed to look into this again when a new booking system is in place.

14. Budget 20/21

There were some reductions made to requirements for earmarked reserves.

The Admin staff are to produce a report regarding the land for the overflow carpark as well as conducting a value for money for window cleaning and getting quotes to clean the guttering.

15. Items from committee members to be included in the next agenda

There were no extra items proposed.

16. Time and date of next meeting

Wednesday 15th January at 4pm