

**Minutes of an Extra Ordinary meeting of the Full Parish Council of Killamarsh held Wednesday 1
4th August 2020 at 6.30pm**

This was a virtual meeting which could also be accessed by telephone.

Present: Cllrs S Clough (Chairman) M Potts C Curzon J Windle
N Challenger P Bone K Bone B Jones J Sharp
N Whitehead E Thompson L Robinson S Mullins

L J Powell (Parish Clerk)

D Hibberd (Centre Manager)

A Morris (Office Administrator)

No Members of the public

1. FPC 2020/147 Apologies for Absence

Apologies were received from Cllrs W Rice & C Lacey

2. FPC 2020/148 Declarations of member's interests

No members declared an interest.

3. FPC 2020/149 Chairman's announcements – for information only

The Chairman made no announcements.

4. FPC 2020/150 Items for the next Full Council Agenda

There were no items put forward for the next agenda.

5. FPC 2020/151 Public Participation

There was a 15 minute period for members of the public to put questions or bring matters to the attention of the council.

No public were present at the meeting and hence no comments were made.

6. FPC 2020/152 Public and Press Exclusion

RESOLVED (unanimous) In view of the confidential nature of item 9, it was agreed to discuss this item with the Public and Press excluded in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1.

7. FPC 2020/153 Minutes Sports Centre Committee Meeting 5th August 2020

Consideration was given to the recommendations from the Sports Centre Committee meeting held on 5th August 2020. The minutes had been distributed to members prior to the meeting.

Item 5 Cllr Potts advised that there had only been 3 members at the meeting on 22nd July therefore the minutes should read 3 for 2 abstentions.

Item 10 Special Promotion

The Centre Manager explained about the special promotion of offering the initial three months re-opening at a special rate of £19 as a combat Covid-19 promotion. The prices would then be reviewed in January.

RESOLVED (unanimous) the recommendation be adopted.

Item 11 FAQ Sheet

The Centre Manager explained that he had produced a FAQ sheet to make it easier for clients returning to the centre and to remove some of the burden from staff. The recommendation was for this FAQ sheet to be put on the website and be emailed to clients.

RESOLVED (unanimous) the recommendation be adopted.

Item 12 Opening Date

The Centre Manager gave the background information, staff returning on 19th August and being fully trained and the centre re-opening on 24th August. This will be emailed to all clients and go on Facebook. Pictures of the new look centre will also be posted.

RESOLVED (unanimous) the recommendation of the staff returning on 19th August and re-open on 24th August be adopted.

Item 14 Car Parking

Consideration had been given as to how best to utilise the car park as a resource. The recommendation to put leaflets on cars politely reminding them that they should not be parked in the centre car park. Signage to be put up. But a more succinct approach needs to be sought.

RESOLVED (unanimous) the recommendation be adopted.

15. Climate Change Pack

Consideration had been given to the Climate Change pack which had been distributed to all committees for comment. The recommendation was to look into electric car charging points.

RESOLVED (unanimous) the recommendation be adopted.

Item 16 Subsidy Reduction Plan

It was agreed that this item should be placed on the next Full Council meeting.

8. FPC 2020/154 Update on Districts (NEDDC) Continued Assistance

Cllr Clough advised that NEDDC were working closely with the Parish Council in relation to the sports centre as per pre-Covid. NEDDC had also offered to assist the Clerk with office activities.

RESOLVED (unanimous) NEDDC to continue assisting with both Sports Centre and office activities.

The public were requested to leave the meeting at this juncture due to the confidential nature of the following agenda item.

9. FPC 2020/155 Personnel Matters

10. FPC 2020/156 Date and time of next Ordinary Meeting

Monday 24th August at 7pm.

Meeting closed 19.17pm

DRAFT