

AMENITIES & LEISURE COMMITTEE

Minutes of a meeting of the Amenities & Leisure Committee held in the Council Chamber at the Council Offices, Radstock Lane, Earley, Reading on Wednesday 4th July 2018 which commenced at 7.45pm

Present

Chairman - Councillor Mrs L Chambers

Councillors Miss L Blumenthal, A Bradley, Dr N Brock, Mrs M De Jong, Ms P Dunn, Mrs S Matthews, B Wedge

Apologies for absence were received from Councillors T Chambers & D Chopping

In attendance Councillor Miss J Rance JP

11. MINUTES OF PREVIOUS MEETING

Minutes of the meeting held on 23rd May 2018 were approved as a true record and signed by the Chairman.

12. COMMUNITY & YOUTH CENTRES

12.1 Radstock Lane Community Centre

The Town Clerk reported that the RICS appointed Adjudicator visited the premises on Monday 2nd July 2018 and the consequent judgement is impending.

12.2 Maiden Place Community Centre

12.2.1 Request for Extension to Opening Hours New Year's Eve

Councillors considered a request from the Maiden Place Social Club for an extension of hall hire on Monday, 31st December 2018 for a New Year's Eve function, the Town Clerk reported that this group had held New Year's Eve functions at the Centre in the past and no problems had been reported. It was

RESOLVED that the extended hours be permitted.

13. MAIDEN ERLEGH LOCAL NATURE RESERVE

13.1 Complimentary Fishing Permits

Members were reminded that there had been occasions in the past when complimentary permits had been issued, usually in recognition of past services as a Bailiff.

Consideration was given as to whether any complimentary permits should be approved for the forthcoming fishing season. The Senior Park Ranger was of the opinion that if past policy was adhered to, such permits should be issued to Mr Alan Hughes. It was

RESOLVED that retired Bailiff, Alan Hughes receive a complimentary permit.

14. FINANCIAL REVIEW

14.1 Community & Youth Centres

The Town Clerk reported that this item formed part of the ongoing review of amenities previously agreed by the Committee. The Income and Expenditure for the Centres was as follows:

Centrepoint

<u>Expenditure</u>	<u>Act. 16/17</u> £	<u>Est. 17/18</u> £	<u>Act. 17/18</u> £
Rates	0.00	0.00	0.00
Maintenance	2739.14	2350.00	8231.28
Wages (Caretaking/Maintenance)	7622.09	9400.00	9599.49
Wages (Youth Workers)	0.00	0.00	0.00
Waste Disposal	221.65	400.00	104.76
Waste Disposal (Clinical)	308.88	410.00	729.35
Water Rates	0.00	500.00	0.00
Light and Heat	0.00	5000.00	253.50
Supplies	463.68	560.00	366.77
Supplies for Youth Club	76.08	60.00	14.88
Sundries	0.00	0.00	0.00
Mobile Phones	79.27	82.00	127.22
Telephones	216.83	200.00	127.22
Performing Rights	0.00	0.00	0.00
Phonographic Perf.	0.00	0.00	0.00
TOTAL:	11,505.97	18,552.00	19,554.47

Silverdale

<u>Expenditure</u>	<u>Act. 16/17</u> £	<u>Est. 17/18</u> £	<u>Act. 17/18</u> £
Rates	0.00	0.00	0.00
Maintenance	5795.77	3150.00	3932.99
Wages (Caretaking/Maintenance)	17660.67	19100.00	19299.55
Wages (Youth Workers)	12418.65	13000.00	13199.47
Clinical Waste Disposal	275.10	300.00	558.60
Water Rates	0.00	500.00	0.00
Light and Heat	0.00	5000.00	0.00
Supplies	205.09	310.00	763.00
Bike Workshop Expenses	1138.18	1200.00	445.37
Youth Club Supplies	417.52	500.00	199.99
Mobile Phones	79.26	80.00	132.62
Telephone/Internet Provider	405.25	650.00	683.40
Music Fusion Project	1429.16	500.00	-150.00
Silverdale	0.00	0.00	0.00
Photocopier Contract	393.34	620.00	346.47
Sundries	0.00	0.00	0.00
Performing Rights	173.67	250.00	426.35
Phonographic Perf.	0.00	50.00	0.00
TOTAL:	40,391.66	45,210.00	39,837.81

Centrepont

<u>Income</u>	<u>Act. 16/17</u> £	<u>Est. 17/18</u> £	<u>Act. 17/18</u> £
Charges	23598.95	20200.00	25162.92
Sale of Provisions – Youth Club	79.30	120.00	0.00
Photocopying Income	113.80	60.00	226.89
TOTAL:	23,792.05	20,380.00	25,389.81

Silverdale

<u>Income</u>	<u>Act. 16/17</u> £	<u>Est. 17/18</u> £	<u>Act. 17/18</u> £
Charges	19910.97	16665.00	24079.95
ETC Youth Grant	1391.00	0.00	0.00
S106 Money	0.00	0.00	0.00
Misc. Income	120.47	150.00	55.03
S'dale – Bike Workshop	1165.69	1300.00	759.01
Photocopying Income	151.55	200.00	23.94
TOTAL:	22,739.68	18,315.00	24,917.93

Net Expenditure:	5,365.90	25,067.00	9,084.54
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The Town Council provided dedicated youth work at Silverdale and was hoping to redevelop youth provision at Centrepont. At Silverdale, there was the highly successful Bike Workshop and the Music Fusion Group.

Income was derived from private hires to various local organisations at both centres. It was noted that income from all four community centres has increased by 8% over the past year.

The Centrepont Maintenance overspend was explained as toilet cubicle refurbishment costs unintentionally mis-coded as revenue expenditure rather than capital expenditure.

15. PUBLICATIONS

It was noted that the following items had been received and were available for viewing in the Council Chamber.

Institute of Cemetery & Crematoria Management:	The Journal: Summer Issue 2018.
NAMM:	News Bulletin - May 2018, June 2018
BRAMM:	News Bulletin – Spring Update 2018.
Friends of Fields in Trust:	News Bulletin – Summer 2018.

16. PRESS RELEASES

No press releases were requested

17. TERMINATION OF MEETING

The meeting was declared closed by the Chairman at 8.06pm