PRESENT Cllr S Wilcox, Cllr G Smith, Cllr N Lee, Cllr Miss J Weston & Cllr Mrs J

McAllan

Officer Present Mrs S Barnett

C.085/22-23	Apologies for Absence Cllr G Wheatley
C.086/22-23	Declarations of Interest No declarations
C.087/22-23	To adopt the Minutes of the previous meeting dated 9 <sup>th</sup> January 2023  Cllr Mrs J McAllan PROPOSED to adopt the above Minutes as a true and accurate record of the meeting.  Seconded: Cllr N Lee Vote: Unanimous So resolved
C.088/22-23	<ul> <li>Correspondence         <ul> <li>Request from Quedgeley and Hardwicke Cricket for permission from Quedgeley Town Council to have a portaloo sited at the Kingsway Sports Pavilion at no cost to the council as per last season.</li></ul></li></ul>
C.089/22-23	Budget 2022 – 2023  The budget was noted and signed by the chair subject to the amendment of the formulas on the document as the 'Expenditure Actual Gross' figure is not matching the 'Actual Gross Cost'. Mrs Barnett will correct this.  So resolved Action – Council Office
C.090/22-23	Car Park Signage To consider and agree expenditure not exceeding £110.40 including VAT for Signs Express to supply 2 wall mounted exterior signs. Cllr Mrs J Weston PROPOSED to accept the above. Seconded: Cllr N Lee Vote: Unanimous So resolved Action – Council Office
C.091/22-23	Kingsway Community Centre To consider and agree expenditure not exceeding £429.60 including VAT for Hewer FM to replace the filters in the Biddle heating units in hall 1. Cllr N Lee PROPOSED to accept the above. Seconded: Cllr G Smith Vote: Unanimous So resolved Action – Council Office
C.092/22-23	Hire Charges 2023 – 2024 To review hire charges for 2023 – 2024. Following an in-depth discussion, it was agreed that there would be a price increase in line with the CPI (Consumer Price Index) as opposed to the RPI (Retail Price Index) and that in future the committee would use the CPI and RPI as a guide. It was agreed that a meeting be arranged with Quedgeley Wanderers Football Club to discuss their current rates. Cllr S Wilcox PROPOSED the above. Seconded: Cllr G Smith Vote: Unanimous So resolved Action – Council Office

## Progress of Current Works – To inform members of progress to date: C.093/22-23 **Quedgeley Community Centre** External defibrillator cabinet installed. Final testing needs to be undertaken by Hewer FM before the defibrillators to be relocated from inside the building. Mrs Barnett will contact Hewer FM to arrange final testing. Concrete bollard in the car park has been knocked. Mrs Barnett will request for the contractor to make this safe. **Kingsway Community Centre** External defibrillator cabinet installed. Final testing needs to be undertaken by Hewer FM before the defibrillators can be relocated from inside the building. Mrs Barnett will contact Hewer FM to arrange final testing. **Waterwells Sports Centre** Astro repair works have been completed. Replacement floodlight work has been delayed. Waiting for revised date. **Kingsway Sports Pavilion** Nothing to report. So resolved **Action - Council Office** C.094/22-23 **Further Business for Referral** Cllr Mrs J McAllan requested for the notice boards to be updated regularly. Mrs Barnett reported that the office discussed this recently and advised that they would be responsible for ensuring this happened.

**Date of Next Meeting** – Monday 13<sup>th</sup> March 2023 @ Quedgeley Community Centre Committee Room at 7.30pm. The meeting date and location were noted. **Meeting closed @ 20.12**