PRESENT Cllr S Wilcox, Cllr G Smith, Cllr Mrs J McAllan, Cllr G Wheatley and Cllr N Lee

Officer Present Mrs J Webster – Town Clerk & RFO

C.045/23-24	Apologies for Absence Cllr Janet Weston – Noted
C.046/23-24	Declarations of Interest No declarations
C.047/23-24	To adopt the Minutes of the previous meeting dated 10th July 2023Cllr Wheatley PROPOSED to adopt the above Minutes as a true and accurate record of the meeting.Seconded: Cllr Mrs J McAllanVote: unanimousSo resolved
C.048/23-24	Correspondence
	 To consider request for Hall 2 at the Quedgeley Community Centre to be hired out regularly once or twice a week to exercise a parrot - Members expressed concerns regarding hygiene and accessing high ledges which might incur mess and agreed that this should not be approved.
	 Correspondence received from Bouncealot Entertainment asking if Quedgeley Town Council would like to trial their vending machines in the community centres in Quedgeley and Kingsway - Members agreed that further information is required and space remains a factor. It was agreed to defer this to the next meeting to enable more information to be obtained regarding how much space the vending machines require and whether rental fees will be paid by the company to QTC.
C.049/23-24	Budget 2023 – 2024 Scribe reports were provided by the Town Clerk. Members agreed that generally the budget is looking healthy. Cllr Wilcox PROSPOSED to defer signing the budget sheet off until the full excel spreadsheet is made available for the next meeting in September. Seconded: Cllr Lee: Vote: unanimous So resolved
C.050/23-24	Quedgeley Community Centre To consider and agree expenditure not exceeding £1251.86 including VAT for Alluminio Ltd to carry out repairs to the safety sensors on both sets of automatic doors. Cllr Lee PROPOSED to agree to the above expenditure.
	Seconded: Cllr Smith: Vote: unanimous So resolved
C.051/23-24	Kingsway Community Centre (a) To consider and agree expenditure not exceeding £1000.00 including VAT to purchase, deliver/collect, install Hall 2 entrance doors and dispose of existing doors.
	Cllr Lee PROPOSED to agree to the above expenditure.Seconded: Cllr Smith:Vote: unanimousSo resolved
	(b)To consider and agree expenditure not exceeding £12427.00 including VAT for replacement flooring in Hall 2 and kitchen corridor and to recommend to full council the viring of such funds. Members were provided with 3 quotes.

C.052/23-24	Cllr Lee PROPOSED to agree to the above expenditure and recommend to Full Council to vire this amount from reserves. Cllr Wheatley COUNTER PROPOSED to agree to the above proposal, subject to obtaining further quotes which could be revisited at the next Community Buildings meeting. Members agreed not to vote Cllr Wilcox COUNTER PROPOSED to agree the cheapest quote of £6854.66 through Formation Flooring Ltd and recommend to Full Council to vire these funds across from the Quedgeley Community Centre contingency reserves budget. Seconded: Cllr Smith: Vote: 4 for 1 abstain So resolved Waterwells Sports Centre (a)To consider and agree expenditure not exceeding £2625.00 + VAT to renew the Astro annual maintenance service agreement through Replay Maintenance and discuss the options of signing up to either a 3 year or 5 year fixed term contract which includes a discount of 3% for the 3 year contract and 5% for the 5 year contract. Cllr Wheatley expressed concerns on relying on only one quote. Cllr Wheatley expressed concerns on relying on only one quote.
	Seconded: Clir Mrs McAllan:Vote: unanimousSo resolved(b)To consider and agree expenditure not exceeding £868.25 for the hire and emptying of a mixed recycling unit in addition to the existing trade waste bin. Members agreed to defer this to the next meeting to allow time for further investigation to take place.
C.053/23-24	 Progress of Current Works – To inform members of progress to date: Quedgeley Community Centre Defibrillator training session arranged for 1st November 2023 at 6.30pm. Invites have been sent to all regular users and spaces are still available. Awaiting quote for installation of new kitchen for Hall 2 kitchen. Kingsway Community Centre Pest control issue remains ongoing in Hall 2 garden. Professional services have been reinstructed. Waterwells Sports Centre Nothing to discuss. Kingsway Sports Pavilion Repair works continue outstanding for bollards and height restrictor. Assistance is being offered by Ian Soule.
C.054/23-24	Further Business for Referral Hole in floor in Hall 2

Date of Next Meeting – Monday 11th September 2023 @ Quedgeley Community Centre Committee Room at 7.30pm. The meeting date and location were noted. **Meeting closed @ 20:25**