PRESENT Cllr S Wilcox, Cllr G Smith and Cllr N Lee

Officer Present Mrs S Barnett

C.075/23-24	Apologies for Absence Cllr J Wheatley and Cllr Miss J Weston
C.076/23-24	Declarations of Interest No declarations received.
C.077/23-24	To adopt the Minutes of the previous meeting dated 9 <sup>th</sup> October 2023  Cllr Lee PROPOSED to adopt the above Minutes as a true and accurate record of the meeting.
	Seconded: Cllr Smith Vote: Unanimous So resolved
C.078/23-24	Correspondence     The interested party who previously approached Cllr Smith about the possibility of purchasing the excess Astro fencing owned by QTC no longer wishes to proceed.
	<ul> <li>Mrs Barnett reported that Cllr Powell has emailed the Quedgeley Town Council office with a couple of maintenance issues to be addressed in the Quedgeley Community Centre and Kingsway Community Centre which will be addressed by the office.</li> </ul>
C.079/23-24	Budget 2023 – 2024 The budget sheet provided by the council office was noted and signed by the chair. So resolved Action – Council Office
C.080/23-24	Waterwells Sports Centre
0.000,20 2.	To consider and agree expenditure not exceeding £1,600.00 inc. VAT to clear overgrowth
	from garage roof and tidy the hedge.
	Cllr Smith <b>PROPOSED</b> to accept quote of £1,020.00 inc. VAT for Matt Hale Tree Surgery to undertake the work.
	Seconded: Cllr Lee Vote: Unanimous So resolved
	Action – Council Office
0.004/00.04	
C.081/23-24	Kingsway Community Centre  To consider and agree expenditure not exceeding £549.32 inc. VAT for Formation Flooring Limited to undertake additional necessary work due of existing fault identified.  Cllr Wilcox PROPOSED to accept the above.
	Seconded: Cllr Lee Vote: Unanimous So resolved Action – Council Office
C.082/23-24	Annual Boiler Servicing
J.OJEIEG ET	<ul> <li>a) To consider and agree expenditure not exceeding the below costs for Neptune Building Services to perform the boiler servicing at the centres for 2023 as a one- year service.</li> </ul>
	Quedgeley Community Centre £150.00 + vat      Community Centre £150.00 + vat
	<ul> <li>Kingsway Community Centre £195 + vat</li> <li>Kingsway Sports Pavilion £195.00 + vat</li> </ul>
	Waterwells Sports Centre £498.00 + vat
	<ul> <li>b) Alternatively, Neptune Building Services offered a 2-year contract. The 1<sup>st</sup> year would be fixed at the above prices, the 2<sup>nd</sup> year would be fixed at the costs provided below.</li> </ul>

	<ul> <li>Quedgeley Community Centre £157.50 + vat</li> <li>Kingsway Community Centre £205.00 + vat</li> <li>Kingsway Sports Pavilion £205.00 + vat</li> <li>Waterwells Sports Centre £520.00 + vat</li> <li>Cllr Lee PROPOSED to accept the 2-year fixed term contract. Seconded: Cllr Smith</li> <li>Vote: Unanimous</li> <li>So resolved Action - Council Office</li> </ul>
C.083/23-24	Budget 2024 – 2025 To consider budgetary items  • 5-year painting rota for Quedgeley Community Centre, Kingsway Community Centre, Kingsway Sports Pavilion and Waterwells Sports Centre.
	Action – Council Office
C.084/23-24	Progress of Current Works – To inform members of progress to date:  • Quedgeley Community Centre  • Nothing to report.  • Kingsway Community Centre  • Replacement flooring in hall 2 rescheduled to take place between 27 <sup>th</sup> & 30 <sup>th</sup> December.  • Waterwells Sports Centre  • Nothing to discuss.  • Kingsway Sports Pavilion  • A fault in the boiler resulted in the centre having no heating, a replacement LMU controller was ordered through Neptune Building Services at a cost of £593.85 + vat.  So resolved Action – Council Office
C.085/23-24	Further Business for Referral No further business for referral.

**Date of Next Meeting** – Monday 11<sup>th</sup> December 2023 @ Quedgeley Community Centre Committee Room at 7.30pm. The meeting date and location were noted.

Meeting closed @ 20:08 hrs