PRESENT Cllr S Wilcox, Cllr G Smith and Cllr G Wheatley

Officer Present Mrs S Barnett

| C.096/23-24 | Apologies for Absence |
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| | Apologies were received and noted from Cllr Miss J Weston and Cllr N Lee |
| C.097/23-24 | Declarations of Interest No declarations received. |
| C.098/23-24 | To adopt the Minutes of the previous meeting dated 11 th December 2023 Cllr Wheatley PROPOSED to adopt the above Minutes as a true and accurate record of the meeting. Seconded: Cllr Smith Vote: Unanimous So resolved |
| C.099/23-24 | Correspondence Kingsway Community Centre was subject to a random water testing by Severn Trent Water and small amounts of bacteria were identified, although this is harmless to health further tests were undertaken. The report provided by Severn Trent Water requires some modification to the original pipework which has been incorrectly fitted by the original building company. Mrs Barnett advised that as the owners of the building, Gloucester City Council have been advised and have until the 6th February to respond to Severn Trent Water with a plan on how to rectify the issue. |
| C.100/23-24 | Budget 2023 – 2024 The budget sheet provided by the council office was noted and signed by the chair. So resolved Action – Council Office |
| C.101/23-24 | Waterwells Sports Centre To consider and agree quotes for expenditure not exceeding £2,034.00 inc. VAT to carry out additional work to remove excess moss on the synthetic surface to a distance of 1m from the perimeter fence. |
| | Mrs Barnett provided the quotes and Cllr Wilcox PROPOSED to accept the quote provided by M&D Property & Garden Maintenance Ltd not exceeding £255.00. Seconded: Cllr Wheatley Vote: Unanimous So resolved Action – Council Office |
| C.102/23-24 | Budget 2024 – 2025 To consider budgetary items |
| | Painting of Quedgeley Community Centre, Kingsway Community Centre, Kingsway Sports Pavilion and Waterwells Sports Centre. |
| | Action – Council Office |
| C.103/23-24 | Progress of Current Works – To inform members of progress to date: • Quedgeley Community Centre - Boiler faults identified following service – new heating pump and vessel needs recharging. |
| | Kingsway Community Centre Replacement doors fitted in hall 2. Replacement flooring has been laid in hall 2. Some bubbling has been identified however the contractor has advised this will settle in the next few weeks. Fitting work is guaranteed for 12 months and the flooring has a guarantee of 10 years. |

| | Waterwells Sports Centre Boiler faults identified following service – boiler needs split heat exchanger and new heating pump. Kingsway Sports Pavilion Boiler faults identified following service – boiler requires new seal due to a small leak. So resolved Action – Council Office |
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| C.104/23-24 | Further Business for Referral M&D Property & Garden Maintenance Ltd to assess light fixtures in the Quedgeley Social Club following letter received from the social club committee. Request for M&D Property & Garden Maintenance to investigate radiator in the Quedgeley Community Centre foyer which has no thermostat therefore the temperature cannot be controlled. |

Date of Next Meeting – Monday 12th February 2024 @ Quedgeley Community Centre Committee Room at 7.30pm. The meeting date and location were noted.

Meeting closed @ 19:56