PRESENT Cllr S Wilcox, Cllr G Smith, Cllr G Wheatley and Cllr N Lee (arrived 19:34)

Officer Present Mrs S Barnett

C.105/23-24	Apologies for Absence Apologies were received and noted from Cllr Miss J Weston and Cllr R Preston
	Apologies were received and noted from Cili Wiss 3 Weston and Cili K Freston
C.106/23-24	Declarations of Interest Cllr Wilcox declared a pecuniary interest in item 6. Cllr Smith, Cllr Wheatley and Cllr Lee declared a personal interest relating to Quedgeley Social Club correspondence.
C.107/23-24	To adopt the Minutes of the previous meeting dated 8 th January 2024 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.108/23-24	Correspondence Community Pantry Key Safe – No objections raised. Late night keyholding proposal for Quedgeley Community Centre Various scenarios were considered and discussed, all of which raised issues and it was agreed that this matter be deferred for further consideration and if necessary to invite the Social Club.
C.109/23-24	Budget 2023 – 2024 The budget sheet provided by the council office was noted and signed by the chair. Cllr Wilcox provided a brief overview of income and expenditure. Cllr Wheatley PROPOSED to accept the Budget sheet. Seconded: Cllr G Smith: Vote: Unanimous So resolved
C.110/23-24	Hire Charges 2024-2025 A Proposal was issued to the committee in advance of the meeting. Cllr Smith PROPOSED to accept the proposal. Seconded: Cllr Lee: Vote: Unanimous So resolved
C.111/23-24	Quedgeley Town Council Office To consider and agree expenditure not exceeding £341.66 + VAT for Mitchell's Ltd to supply and fit a new condenser coil in the air conditioning unit. Cllr Wilcox PROPOSED to accept the above. Seconded: Cllr Smith Vote: Unanimous So resolved
C.112/23-24	Quedgeley Community Centre a) To consider and agree expenditure not exceeding £157.00 for M&D Property and Garden Maintenance to supply 2 LED lighting units and replace 2 lights in the committee room and replace hall 1 kitchen light. Cllr Wheatley PROPOSED to accept the above. Seconded: Cllr Lee Vote: Unanimous So resolved Action – Council Office
	b) To consider and agree expenditure not exceeding £85.00 for M&D Property and

	Garden Maintenance Ltd to drain heating system and replace non-working radiator valve in the foyer with new. Cllr Wilcox PROPOSED to accept the above. Seconded: Cllr Wheatley Vote: Unanimous So resolved Action – Council Office c) To consider and agree expenditure not exceeding £5400.00 including VAT for the painting of walls and woodwork in hall 1 and hall 2. All quotes were considered, and Cllr Wheatley PROPOSED to accept the quote from Hearns Decorators not exceeding £2690.00. Seconded: Cllr Lee Vote: Unanimous So resolved Action – Council Office
C.113/23-24	Waterwells Sports Centre To consider and agree expenditure not exceeding £2652.00 inc. VAT for Christy Floodlighting Ltd to provide a 2-year maintenance contract for the Astro Floodlights. Cllr Wilcox PROPOSED to defer this item and requested that Mrs Barnett clarify the wording on the maintenance contract of "some components will be charged separately" and bring the findings to the next meeting.
C.114/23-24	Progress of Current Works – To inform members of progress to date: • Quedgeley Community Centre – Cobwebs removed from high level Halls 1 & 2 • Kingsway Community Centre – Gas leak now rectified. S/Trent water contamination continues. S/Trent liaising with Gloucester City Council • Waterwells Sports Centre – Issue with underfloor heating – under investigation • Kingsway Sports Pavilion – Danters Fair arriving 11th March for 2 weeks. It was noted that the radiator in the Social Club behind the bench is not working.
C.115/23-24	Further Business for Referral - None

 $\textbf{Date of Next Meeting} - \textbf{Monday 11}^{th} \textbf{March 2024 @ Quedgeley Community Centre Committee Room at 7.30pm. The meeting date and location were noted.}$

Meeting closed @ 20:51