

# Shirebrook

## Town Council

Minutes of a meeting of the **Leisure Committee** of **Shirebrook Town Council** having been held at **7:00pm** on **Wednesday** the **28<sup>th</sup>** of **February 2024** at **Shirebrook Town Hall, 209 Station Road, Shirebrook, NG20 8AF.**

**PRESENT**

Cllr. P Chapman	Cllr. C Kane
Cllr. T Chapman	Cllr. D Smith
Cllr. S Cheeseman	Cllr. N Smith
Cllr. C Dale	Cllr. M Stockdale

Mrs J Jeffery - TOWN CLERK & RFO

**IN ATTENDANCE:** Member/s of Public (0)  
Mrs T Baxter – GENERAL MANAGER  
Miss S Stevenson – MINUTE CLERK

**IN THE ABSENCE OF CLLR. PAUL HARFORD, CLLR. PAULINE CHAPMAN TOOK THE CHAIR**

**L/24/001 TO RECEIVE APOLOGIES FOR ABSENCE AND TO APPROVE THE REASONS FOR THOSE ABSENCES.**

Apologies had been received or tendered on behalf of the following;

Cllr. P. Harford – Family Commitments

**RESOLVED: That the apologies be received and that the reasons for absence be noted.**

**L/24/002 TO RECEIVE DECLARATIONS OF INTEREST.**

No declarations of interests were tendered to the meeting.

**L/24/003 TO APPROVE THE MINUTES OF THE LEISURE COMMITTEE OF THE TOWN COUNCIL HAVING BEEN HELD ON THE 1<sup>ST</sup> OF NOVEMBER 2023.**

**RESOLVED: That the minutes be approved as an accurate record of the meeting.**

**L/24/004 TO APPROVE THE MINUTES OF THE LEISURE COMMITTEE OF THE TOWN COUNCIL HAVING BEEN HELD ON THE 21<sup>ST</sup> OF NOVEMBER 2023.**

**RESOLVED: That the minutes be approved as an accurate record of the meeting.**

**L/24/005 TO REVIEW AND NOTE THE CONTENTS OF THE LEISURE MANAGER'S REPORT.**

The General Manager presented her report which included the latest income figures, showing an improved figure from the same period in the previous year.

She went on to update the Committee on the list of events planned for the year.

There had also been another successful application to the HAF funding program to support the Easter holiday activities and the General Manager was hopeful that her application for the summer activities would also be successful.

Further updates were provided in relation to the completed painting works, painting of the car park lines, and recent boxing events alongside plans to produce afternoon tea boxes and waffles for Mother's Day following the success of previous similar schemes.

**a. TO REVIEW AND DECIDE EQUIPMENT REQUEST.**

Information was presented to the meeting in relation to the game Pickleball which was becoming increasingly popular. The General Manager requested permission to purchase the equipment required to establish the offering at the Leisure Centre.

**RESOLVED: That the request to purchase the equipment required to establish Pickleball provision be approved.**

**b. TO REVIEW AND DECIDE PAINTING OPTIONS.**

This item had been included on the agenda in error and was therefore not discussed.

A query was raised in relation to the security provision for boxing events and the General Manager confirmed that the event management provided all their own security and first aid provision.

**L/24/006 TO REVIEW AND DECIDE ACTION ON MATTERS RAISED BY COMMITTEE CHAIRMAN.**

Cllr. P Harford was not present at the meeting but had asked that the following information be passed on to the Committee.

Representatives of Dragonfly had visited the Leisure Centre and would be providing a proposal for review alongside a provisional proposal from Pulse.

**RESOLVED: That the information be noted.**

**L/24/007 TO CONSIDER RESPONSES AS NECESSARY TO LISTED CORRESPONDENCE.**

No items of correspondence had been received that was relevant to the Committee.

**L/24/008 TO APPROVE THE DATE OF THE NEXT MEETING OF THE LEISURE COMMITTEE.**

The date for the next meeting would be set at the Annual Meeting, which was scheduled to be held on the 15<sup>th</sup> of May 2024, in accordance with the approved meeting schedule.

DRAFT

**SIGNED:** \_\_\_\_\_ **COMMITTEE CHAIRMAN**

**DATE:** \_\_\_\_\_