

Minutes of the Brockridge Committee 17th January 2007
Held at the Brockridge Centre, Woodend Road

Present: Mr D Broome, Mr G Hayter, Mr D Hockey (Parish Councillors); Mrs M Harraway (Volunteer's Representative); Mr C Thomas (Neighbours' Representative)

Also Present: Miss L Wood (Leader in Charge)

Apologies: Mr B King, Mr R King, Mr G Keel and Mr D Manfield (Parish Councillors); Mr R Millard (Brockridge Infants School)

375 Declarations of Interest Under the Local Government Act 1972

Cllr D Hockey is a South Gloucestershire Councillor.

376 Confirmation of Minutes

RESOLVED:

That the minutes of the Brockridge Committee of 13th December 2006 be confirmed and signed.

377 Youth Group Report (*attached*)

This was noted.

Miss Wood reported that she had run football and table tennis tournaments and would like to invite the Brockridge Committee and the Parish Council to the award presentation. She would also like to invite Cllr King to present the awards. The presentation is to take place at the Youth Group on Thursday 22nd February 2007.

378 Service Level Agreement (SLA) update.

Miss Wood agreed to present the SLA document at the next Brockridge meeting.

RESOLVED to recommend:

- To write to Mrs Lamb at SGC for written details of the SLA tendering process and to keep the Parish Council up to date with any changes or requirements.
- Clerk to enquire the procedure for funding arrangements in 2008.

379 Maintenance Issues

a Glass Washer

The glass washer has now been replaced with a new dishwasher. The Brockridge Committee was asked what they would like to do with the old glass washer.

RESOLVED to recommend:

- Miss Wood agreed to advertise the glass washer on E-Bay and if no one was interested in buying it, it would be offered free to a good home.

b Exterior lights

RESOLVED to recommend:

- To ask the original installer to return and set the lights to turn off at 10pm.

c Green Energy

Prices had been obtained for the saving that could be made by switching to green energy suppliers. The saving could be about £162 per year.

RESOLVED to recommend:

- That the change be made.

d CCTV

It was reported that the cctv was not working, a 12volt battery backup system and charger had been ordered and this would resolve the problem. A new monitor is needed in the office.

Resolved to recommend:

- That a new monitor be purchased.

380 IT Volunteers' Report

No report was given as the next meeting had been changed to the 29th January.

The question was raised if people on the waiting list for computer courses, who live in the parish should be given priority?

RESOLVED to recommend:

- That as parishioners' money had helped to provide this building and therefore they should be given priority.

381 Conservation Area

Miss Wood was asked if the Youth Group would like to help maintain the conservation area. Miss Wood said she would put this to them.

RESOLVED to recommend:

- To have the buddleia cut back immediately, before nesting, and await a response from the Youth Group.

382 Neighbourhood Issues:

Mr Thomas reported concerns about the level of noise from the Thursday Evening Youth Group

RESOLVED to recommend:

- Miss Wood agreed to monitor noise.

383 Financial Report

This was noted.

The committee asked if quotes could be obtained for the building extension design, as the money is available in this years budget.

RESOLVED to recommend:

- To ask the F and GP Committee to consider this further.

384 Review of Room Hire and Conditions

The committee was asked if it should be charging charities for the cost of opening and closing the building when the rent of the room is waived.

RESOLVED to recommend:

- To ask the F and GP Committee to consider this.

Date of Next Meeting

WEDNESDAY 14th February at 1.00pm at the Brockeridge Centre.