

Minutes of a Meeting of the Leisure Committee held in the Council Offices, Kennelwood House, Town Centre, Hatfield, on Wednesday 4<sup>th</sup> October 2006 at 7:30pm.

PRESENT: COUNCILLOR P. O'BRIEN (CHAIRMAN)

COUNCILLORS: N. ATKINSON, M. CLARK, C. CROFT,  
MRS H LAMING, H. MORGAN, R. SMITH, G. WILTSHIRE

ALSO PRESENT: COUNCILLOR MRS. M. WHITE

OFFICERS PRESENT: P.C. CLARK (TOWN CLERK)  
P. WIDDICOMBE (DEPUTY TOWN CLERK)  
M. SPEDDY (LEISURE SERVICES MANAGER)

35. APOLOGIES

There were none.

36. MINUTES

The Minutes of the Meetings held on 26<sup>th</sup> July 2006 were approved and signed by the Chairman as a correct record.

37. DECLARATIONS OF INTEREST

Councillor G. Wiltshire declared a personal interest in Agenda item 7, Ellenbrook Recreation Ground.

38. FESTIVAL SUB-COMMITTEE

The Minutes of the Meetings of the Sub-Committee held on 7 August 2006 and 11 September 2006 were received. Arising from Minute 29 the Town Clerk advised the Committee that he had approved the expenditure of £110.77 on presents for Santa's Grotto so that the order could be placed immediately.

39. ROE HILL HALL

**a) The Adult Care Hub Building**

The Committee considered the report of the Town Clerk and noted that, although Planning consent would be required for any AstroTurf Pitch because of the height of the fencing, the Council should also ensure that it consulted local residents.

RESOLVED

That any further consideration be deferred until the amount of the commuted rent is known.

**b) The Bar**

The Committee noted the report of the Town Clerk.

**c) Rugby Use**

The Committee noted the report of the Town Clerk. Councillor Clark asked about the promised report about usage of all pitches and the Town Clerk replied that this would be available for the next meeting of the Committee.

40. BIRCHWOOD

The Committee noted the report of the Town Clerk who said that the situation regarding the barrier appeared to have now been resolved.

41. ELLENBROOK RECREATION GROUND

The Committee considered the report of the Town Clerk.

RESOLVED

That the proposed rent be not accepted and that the Town Clerk write to Gascoyne Cecil Estates pointing out the annual expenditure by the Council on a public facility and the recent cost of replacing the fencing.

42. NEW HOUSING DEVELOPMENTS

The Committee considered the report of the Town Clerk. Members were concerned at the Health and Safety implications of the possibility if any bricks and debris should show in the grass surface in the future, and whether investigations had been carried out to establish the condition of the site for the proposed changing rooms and community hall. The Town Clerk was asked to make further enquires.

43. DRAFT SMOKE-FREE REGULATIONS

The Committee noted the circular from the Council's Solicitors.

44. BAR TRADING ACCOUNTS

The Committee received the Trading Accounts for the period 1<sup>st</sup> April 2006 to 6<sup>th</sup> September 2006 which Members considered to be very good.

45. EXCLUSION OF PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the remaining items as their presence would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

46. BIRCHWOOD WORKING PARTY

**a) CCTV System**

The Committee considered the report of the Town Clerk.

RESOLVED

- (i) That the quotation in the sum of £11,298 from CSG be accepted but that the camera to be located in the sports hall be located in the reception area.
- (ii) That the quotation from CSG in the sum of £495 for a 20" public display monitor in the reception be accepted.
- (iii) That a PC sum for possible additional cabling be obtained.

**b) Front Corridor**

The Committee considered the report of the Town Clerk.

RESOLVED

That the Resources and Policy Committee be recommended to approve expenditure of £6,028.90 to replace the floor covering with slip-resistant vinyl and to redecorate the walls.

**c) Old Bar**

The Committee considered the report of the Town Clerk who advised the Committee that the ducting for the Air Conditioning did not allow for all the ceiling to be raised to the same height.

RESOLVED

That the quotation totalling £10,781 from Leary Brothers be accepted, that the Resources and Policy Committee be recommended to approve the expenditure and that the walls be re-decorated in-house.