

KNOWSLEY TOWN COUNCIL

MINUTES

A meeting of Knowsley Town Council's General Purposes and Community Grants Committee was held on Thursday 27 June 2019 in the Committee Room, Community Pavilion, Pool Hey, Stockbridge Village, commencing at 3.00 p.m.

PRESENT

Councillors: D J Baum, J Donnelly, B Donnelly, N Joseph (arrived at 3.10 pm), I Smith (left at 4.40 pm), D Watkinson

Also in Present: Heather Weightman (Clerk of the Council)
Jane Thomas (Assistant Clerk of the Council)
Tony Crawford (Merseyside Design Group)

APOLOGIES

No apologies were received from members

ABSENT

Cllr L Tomlinson

36. ELECTION OF CHAIRMAN OF THE COMMITTEE FOR THE MUNICIPAL YEAR 2019/20

Nominations were called for the position of Chairman of the Committee for the Municipal Year 2019/20:

Proposed: Cllr D J Baum
Proposer: Cllr B Donnelly
Seconder: Cllr D Watkinson

There being no further nominations, Cllr D J Baum was duly elected to serve as the Chairman of the Committee for the Municipal Year 2019/20. Cllr Baum accepted the position and signed the declaration of office.

37. ELECTION OF VICE-CHAIRMAN OF THE COMMITTEE FOR THE MUNICIPAL YEAR 2019/20

Nominations were called for the position of Vice-Chairman of the Committee for the Municipal Year 2019/20:

Proposed: Cllr J Donnelly
Proposer: Cllr B Donnelly
Seconder: Cllr D Watkinson

here being no further nominations, Cllr J Donnelly was duly elected to serve as Vice Chairman of the Committee for the Municipal Year 2019/20. Cllr Donnelly accepted the position and signed the declaration of office.

38. DECLARATIONS OF INTEREST

No declarations of interest were received from members.

Following discussion it was **UNANIMOUSLY RESOLVED** that Item 10 on the agenda be brought forward.

EXEMPT/CONFIDENTIAL

(Under Section 1.10.1 of the Council’s Standing Orders, it was RESOLVED that in view of the confidential nature of the business about to be transacted, the press and public were temporarily excluded from the meeting for the following item)

39. PROGRESS REPORT—REFURBISHMENT OF TOWN COUNCIL PREMISES

Mr T Crawford (Architect—Merseyside Design Group) presented members with background details and options relating to the issues regarding the remedial work required at the Community Pavilion.

Following discussion, it was **UNANIMOUSLY RESOLVED** that

- a. The area was to remain open plan, whilst maintaining the structural integrity of the building.
- b. Mr Crawford to liaise with the Structural Engineer to obtain other options for the remedial works required at the premises.

40. MINUTES OF THE PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the General Purposes and Community Grants Committee Meeting held on Tuesday 19 February 2019, be noted.

41. ANNOUNCEMENTS FROM THE CHAIRMAN

The Chairman requested those present to allow all members of the committee to express their opinions on the items under discussion.

42. ANNOUNCEMENTS FROM THE CLERK OF THE COUNCIL

The Clerk of the Council informed members that a grant application had been received from the Little Woods of Stockbridge Association. Members agreed that the grant application would be dealt with under delegated authority by the Chairman and Vice-Chairman of the Committee.

43. FEES AND CHARGES FOR USE OF TOWN COUNCIL FACILITIES (2019/20)

Following discussion, it was **UNANIMOUSLY RESOLVED** that the fees and charges for the use of Town Council Facilities for 2019/20 remain the same as 2018/19.

44. BLOCK BOOKING APPLICATIONS - USE OF TOWN COUNCIL FACILITIES

Members considered applications from community organisations for the use of the Bob Whiley Community Centre and the Community Pavilion as follows:

Bob Whiley Community Centre

Circuit Class - Tuesday and Thursday evenings - 6 pm to 7 pm, Room one.

Following discussion it was **UNANIMOUSLY RESOLVED** that the booking received from the Circuit Class be accepted on the following terms and conditions:

- The facilities must not be used outside of the times booked for the sessions (i.e. Tuesday/Thursday 6 pm to 7 pm).
- The group would be allowed to store 25 training mats on the premises providing that the storage of same did not hinder the use of the facilities by any other organisation.
- No other equipment to be left on the premises.
- No sessions to be held on second Tuesday of each month.

Community Pavilion

- Christopher Linzie School of Dance - Monday evenings - 4.30 pm to 9.00 pm and Wednesday evenings - 4.15 pm to 8.45 pm - Main Hall/Rooms one and two
- Flourish and Succeed - Tuesday and Thursday evenings - 7.15 pm to 8.15 pm Main Hall
- Flourish and Succeed - Wednesday and Friday mornings - 9.30 pm to 10.30 pm Main Hall/Rooms one and two
- Stockbridge Amateur Boxing Club - Monday and Wednesday evenings 5.00 pm to 7.30 pm. Tuesday, Thursday and Friday evenings 5.00 pm to 7.00 pm - Main Hall

Following discussion it was **RESOLVED** that due to the remedial work outstanding on the main hall, the applications for use be deferred until the area was re-opened. The applications received for the use of rooms one and two be accepted as follows:

- Christopher Linzie School of Dance - Monday/Wednesday evenings Rooms one and two
- Flourish and Succeed - Wednesday and Friday mornings - Room one.

The meeting closed 4.55 pm

Dated: 27 June 2019

Signed

**Cllr D J Baum
Chairman of the Committee**