

SOUTHWATER PARISH COUNCIL

Minutes of an Extraordinary Leisure Management Sub-Committee (being a sub-committee of the Finance and General Purposes Committee) meeting held on Wednesday 12th October 2016 commencing at 7.00pm in the Council Chamber, Beeson House, Southwater.

Present Were: Cllr P. Flores-Moore (Chair)

Cllr G. Cole
Cllr N. Whitear

Cllr G. Watkins

Clerk: Mrs.J.Nagy

Leisure Centre: Mr S. Brew, Leisure Centre Manager
Mr T. Kidd, Asst. Leisure Centre Manager

District Councillors: Apologies received

Public: One

LC21/10/16 PUBLIC PARTICIPATION

The Deputy Clerk advised that as all the items on the agenda were confidential, the meeting would NOT be recorded.

The Chairman advised those present of the housekeeping rules in terms of fire and health and safety. The Chairman asked that Members of Council ensure that any mobile phone was either turned off or alternatively put on silent mode. The Chairman indicated the safety precautions in the event of a fire or alarm being sounded. Should any member of Council wish to leave the meeting at any time to take an emergency call, they should do so through the Chair.

No-one present wished to speak.

Standing Orders reinstated.

LC22/10/16 APOLOGIES

There were apologies received and noted from Mr Apted.

LC23/07/16 DECLARATIONS OF INTEREST

Mr Whitear declared an interest in the matters relating to the Leasing companies and quotations received and would not VOTE on this matter.

LC24/07/16 MANAGEMENT OF THE LEISURE CENTRE**

Due to the confidential nature of the staffing matters to be discussed, the Chairman announced that the public and press would be excluded for the next item. There were no members of the public present; the one person present being Councillor Michael Neale. He remained at the meeting, but did not speak; all councillors being privy to Confidential Minutes.

These Minutes will be recorded as CONFIDENTIAL MINUTE.

LC25/10/16 GYM EQUIPMENT**

As this meeting had already overrun, it was RESOLVED to defer discussions relating to the ordering of gym equipment to the Finance & General Purposes Committee, which follows this meeting.

The meeting was now in public session.

LC26/10/16 DATE OF NEXT MEETING

The date of the next meeting will be 7.00pm Wednesday 16th November 2016. This meeting would be followed by the Finance & General Purposes Committee at 7.30 pm.

The meeting closed at 7.40pm