

Minutes of the Community Halls & Premises Committee held on 10th September 2015 in the Civic Centre Eckington

Attendance Cllr's. J. Austen (Chair); S Beecher; E Charlesworth ; K. Deffley; A.S. Dye; C. Harper; C. Gare.

Others P. Staniforth (Clerk); M. Gazur (RFO).
+ 0 members of the public

CHP 43/15 Apologies
B. Ridgway

CHP 44/15 Variation of Order of Business
Agreed to move item 9. Civic Centre to after 12. Golden Ball Changing Rooms

CHP 45/15 Declaration of Members Business
Members were reminded to declare interest at the appropriate Time.

CHP 46/15 To identify items for which the Press and Public may be Excluded
Nothing further identified

CHP 47/15 Minutes
The Minutes of the Meeting of the Community Halls and Premises Committee 16th July 2015 were agreed as a true and accurate record.

CHP 48/15 The Chair duly signed and dated the Minutes.

CHP 49/15 Programme of Works 2015/2016 Community Halls and Premises:- Members were reminded of the contents of the schedule.

CHP50/15 Revised Memorandum of Understanding (Marsh Lane & Renishaw)
The text of the revised memoranda for Marsh Lane and Renishaw & Spinkhill were agreed.

CHP 51/15 Renishaw and Spinkhill Village Hall
It was reported that the existing Committee required assistance and it was agreed that a meeting be arranged as soon as possible. Greg Roberts to look at assisting.

CHP 52/15 Marsh Lane Community Hall
No report received

CHP 53/15 Golden Ball P.F. Changing Rooms
The Clerk reported that both the Miners Welfare F.C.'s had been advised as to their responsibilities

CHP 54/15 Civic Centre Eckington

a. -Agreed that C.S. Surveying and Architectural Design Ltd. undertake a survey of the roof and surrounding areas and provide a full colour report identifying building defects with the roof and for providing a professional specification for the flat roof renewal and associated works to up-stands and vertical cladding areas as per quote.

b. -Agreed that C.S. Surveying and Architectural Design Ltd. provide contract documents and contract administration and services for obtaining tenders and for the re- roofing scheme and for administering the contract from start to completion and through the defects liability period as per quote.

c. -Agreed that C.S. Surveying and Architectural Design provide principle Designer Role under CDM Regulations 2015 on re-roofing project ensuring all CDM Regulations compliance by all parties as per quote.

d. -Agreed that C.S. Surveying and Architectural Design Ltd. examine the possibility of solar panels installation on the roof.

e. J. Austen (Chair) requested that Martin Brookes Roofing and Lindrick Pro- Grip Roofing be added to the prospective tender list.

f. Agreed that other work on the Civic Centre to be dealt with at a later date.

g. The brief for the rest of the building to include :-

- Storage
- 2 function rooms
- Small room for meetings
- Office and 'Vestry'
- Public access for office
- Disabled Toilets
- Re-vamped bar area and seating
- Lounge area in main hall
- Outside of building to look more attractive
- Photo area for weddings

h. Clerk to check out the following architects provided by Councillors:-

JVN Architecture, unit 19 Ravenstorn Way, S21 3WY,

tel. 01246 432338.
Tony Jenkins, Flat 1, Moss House, High Street, Mosborough,
Sheffield, S20 5AE.

Oasis, Market Street, Eckington, S21 DN

CHP 55/15 To resolve to exclude the press and public due to the confidential nature of the business to be transacted.
Agreed

CHP56/15 To discuss any item for which the press and public have excluded :-
Nothing to discuss.

Meeting Closed 8.05p