

FRINTON & WALTON TOWN COUNCIL

The Council House, Triangle Shopping Centre, Frinton-on-Sea, Essex, CO13 0AU
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MINUTES of the Meeting of the Recreation & Amenities Committee
held at
The Council House, Triangle Shopping Centre, Frinton-on-Sea
on **28th November 2024 at 7.15pm**

Present:	Councillors R Morgan, ET Allen, J Robertson, N Hayes
In the Chair:	Mayor – Councillor M Cossens
Clerk:	Jennifer Woodland
Also present:	Tanya Smith – Customer Service Assistant No members of the public, and no members of the press
Absent:	Cllr D Land
RA/24/30	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllr A Oxley and Cllr A Cossens.
RA/24/31	<u>DECLARATIONS OF MEMBERS’ INTERESTS</u> None received.
RA/24/32	<u>MINUTES OF THE PREVIOUS MEETING</u> RESOLVED: that the minutes of the meeting of the Recreation & Amenities Committee meeting held on the 17 th of October 2024 be approved as a true record.
RA/24/33	<u>MATTERS ARISING FROM THE PREVIOUS MINUTES</u> None.
RA/24/34	<u>COLUMBINE COMMUNITY CENTRE – HEATING PUMP</u> Members discussed the Single Tender Waiver, and the single quote received. RESOLVED to accept the quote provided by Henry Martin for a replacement boiler shunt pump within the Bowls Club section of the Columbine Community Centre at a cost of £958 to be expended from ‘201/4036 Columbine/Bldg Equip Maint Renew’.
RA/24/35	<u>COLUMBINE COMMUNITY CENTRE – BOWLS RINK EMERGENCY LIGHTING</u> Members reviewed the quotes received for the installation of emergency lights to the Bowls Rink within the Columbine Community Centre. Cllr ET Allen suggested he believed that electrical contractors should be affiliated to an electrical accreditation scheme. Cllr ET Allen abstained from the vote. RESOLVED to accept the quote provided by ‘Contractor B’ at a cost of £1,840 to be expended from 201/4036 Columbine/Bldg Equip Maint Renew’.
RA/24/36	<u>COLUMBINE COMMUNITY CENTRE – HIRE TERMS & CONDITIONS</u> Members reviewed the revised Terms and Conditions of Hire for the Columbine Community Centre. RESOLVED to approve the revised terms and conditions as presented. Furthermore, Members discussed ideas in respect of revisions to the tariff of hire for the Columbine Community Centre. Officers will work with Cllr M Cossens to review actual operating costs to various hire scenarios for presentation to the Committee later.
RA/24/37	<u>DATE OF NEXT MEETING</u> The date of the next meeting of the Recreation & Amenities Committee is 7.15pm on Thursday 16 th January 2025 to be held at The Council House, Triangle Shopping Centre, Frinton on Sea CO13 0AU.

The Chair closed the meeting at 8.38pm

CHAIR **DATE**.....