

SAWBRIDGEWORTH YOUNG PEOPLE'S RECREATIONAL CENTRE (SYPRC)
MINUTES OF MANAGEMENT COMMITTEE MEETING ON 23 NOVEMBER 2021
AT BULLFIELDS

In attendance: Ruth Buckmaster (RB); Craig Chester (CC); Gill Hawkins (GH); Angela Alder (AA); David Royle (DR); Lisa Rodrigues (LR, guest); Lisa Dale (LD)

ITEM	SUBJECT	ACTION
1.	Apologies : Annelise Furnace	
2.	Minutes of 26 October 2021 : approved and signed. AA proposed, CC seconded. Matters Arising: as per Agenda	
3.	Notification of Any Other Business : Place to Be proposal	
4.	Kitchen/cooker . Clarion grant originally for the Cooking Club can be used for cooker and new kitchen units up to £5000 but not installation costs (£7100). Deadline is January. STC will order and claim back VAT. STC need to approve expenditure of up to £12000 hopefully at 29 November meeting, AGREED . RB to contact the Town Clerk . AA suggested we go for the larger cooker. AGREED LD to ask Lodge re installation cost.	RB LD
5	Wi-Fi : installed by BT; LD provided password; CCTV pending follow-up by Steve Day and other quotes.	LD/RB
6	Film Club : CC reported that Leventhorpe Y8 would come to the hall on 13 December to watch a film as a Rewards trip with form tutors; max. 130 students but likely to be around 80/90, sitting on the floor if necessary. Y7 and Y9 to follow post Christmas. Hopefully DofE students may support.	CC
7	EHVHCBC update/energy comparison (Utility Aid) : main issues were ensuring safety of LD, taking deposits. Currently no mechanism for the latter. AGREED to investigate purchase of contactless card reader.	LD/GH
8.	Committee Membership : LR invited by CC to confirm if she is interested in joining; CC to ask Adam Mackay. LR/CC to explore sixth former options. Members to think of other potential members.	LR/CC/ALL
9.	Finance and Grants : no update available. Gemma Felstead still acting as Treasurer to end year.	

10.	Centre Manager's Report: no major issues; ongoing repairs as a result of HWPSN damage; anti-social behaviour on the field; no progress on car park drainage issue. AGREED that we should get quotes for car park resurfacing; quick fixes no longer appropriate.	RB/LD
11.	Facebook and Social Media Update: Nothing to report.	
12.	Maintenance and Repairs: Playground: AGREED to go ahead with repair to Junior Activity Unit. 15 trees planted: AGREED to investigate planting more mature trees next year to provide shade in the playground area.	AF/RB/All
13.	Building redevelopment update: no update as HWPSN business plan still not received; possibly delayed pending confirmation of SAWB4 S106 agreement	RB
14.	Any Other Business: Place to Be Youth Hub proposal received following contacts with AF/DR/RB and via the mayor. AGREED in principle something we should welcome but awaiting further clarifications on costs etc.	RB/AF
15.	Date of Next Meeting: <u>WEDNESDAY 26 JANUARY 2022 AT 1930</u>	

SIGNED: _____ (RUTH BUCKMASTER)

DATE: _____ 2022