TANGMERE PARISH COUNCIL



 **Clerk to the Council**

 Caroline Davison

 Tangmere Village Centre

 Malcolm Road

 Tangmere PO20 2HS

 0203 904 0980

 clerk@tangmere-pc.gov.uk

**VILLAGE CENTRE COMMITTEE MEETING**

**Tuesday 21 February 2023**

Members are hereby summoned to attend

a Meeting of the **Village Centre Committee** to be held at

 **7.00pm** on **Tuesday 21 February 2023**

at **Tangmere Village Centre, Malcolm Road, Tangmere**

16 February 2023 Caroline Davison – Parish Clerk

#### **AGENDA**

1. **Apologies**

To receive apologies for absence

1. **Declarations of Interest**

To receive from Members any declarations of disclosable pecuniary and non-pecuniary interests in relation to any items included on the Agenda required to be disclosed by the Localism Act 2011 and the Tangmere Parish Council Members’ Code of Conduct.

1. **Public participation**

Members of the public present may make representations or raise questions on issues included on the Agenda. This Session to be conducted in accordance with Standing Order 3e to 3k.

1. **Minutes**

To approve as an accurate record the Minutes of the Meeting held on 13 December 2023 (circulated with this Agenda).

1. **Management Team Report**

To receive a verbal report from the Chairman of the Management Team. To include:

1. **Front Door Entry Switch**

To receive an update on recent issues experienced with the opening and closing of the front door.

1. **Football**
2. To consider a request from a local football team to use the football pitch at the Recreation Ground on a Saturday during the winter months for football matches.

**Recommended that** approval be given in principle for the use of the football pitch by the football team and a meeting be arranged with a team representative to agree the terms of the contract.

1. To consider whether the football goals should be left in situ or removed over the summer months.

**Recommended that** the football posts remain in situ all year round.

1. **Use of the MUGA**
2. To note that with agreement of the Village Centre Management Team the MUGA lights are now being switched on at the discretion of the Youth Leaders during the two Youth Club sessions on a Tuesday evening to enable use of the MUGA during these two sessions.
3. **Recommended that** a seven-day timer be installed to enable the MUGA lights to be operated remotely.
4. **Village Centre Sustainability Project**

To receive an update on progress with researching sustainable alternatives for the replacement of the conventional gas boilers at the Village Centre.

1. **Youth Hall**

To receive a report on remodelling of the Youth Hall following a request from Youth Leaders.

1. **Recreation Field**

To establish a rota in respect of weekly inspections of the Recreation Field.

1. **Changing Facilities**

To receive an update report on progress obtaining quotations for new toilet and shower enclosures in the changing room areas.

1. **Display Boards**

To consider a funding request from Tangmere Local History Group for support with the cost of display boards for installation at the Village Centre.

1. **Finance**

To receive and note the bank reconciliation to 31 January 2023 and to note any significant expenditure items not yet reconciled.

1. **User Group Minutes**

To receive and note the minutes from the last User Group Meeting

1. **Items for next Agenda**

To receive any items for the next Agenda.

1. **Date of next meeting**

To note the next meeting of the Village Centre Committee is scheduled to take place on 4 April 2023.

1. **Exclusion of Press and Public**

**Recommended that** under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

1. **Village Centre Cleaning Contract**

Recommendations from these discussions to be brought forward for resolution at the Finance Committee Meeting to be held on 7 March 2023.

1. **Annual Review of Village Centre Fees and Charges**

Recommendations from these discussions to be brought forward for resolution at the Finance Committee Meeting to be held on 7 March 2023.

**Public Attendance**

Members of the public are very welcome to attend this meeting. If you would like to make comments or have a view on any item on this Agenda you wish to have taken into consideration, you are invited to write to the Parish Clerk, or contact a Parish Councillor, prior to the meeting.

**Filming and use of Social Media**

During this meeting, the public are permitted to film the Council in the public session of the meeting or to use social media, providing it does not disrupt the meeting. The public gallery should not be filmed. You are encouraged to let the Parish Clerk know in advance if you wish to film. Mobile devises should be switched to silent for the duration of the meeting (The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012).