**MINUTES OF THE CHEADLE TOWN COUNCIL LEISURE & OPERATIONS COMMITTEE MEETING HELD ON MONDAY 17th MARCH 2025.**

**563. PRESENT** – Councillors Mrs. P Upton (Chair), I.W. Plant (Vice Chair), S. Ellis, Ms L. Wood Williams, P. Routledge, D. Wilson, Miss Z. Routledge, M. Staton and B. Charlesworth.

**564. APOLOGIES** – Councillor Mrs K. Mills

**565. DECLARATIONS OF INTEREST**
None.

**566. SECTION 33 DISPENSATION REQUESTS**
None

**567. CONFIRMATION OF THE MINUTES OF MONDAY 17th FEBRUARY 2025**
Approved and confirmed as a correct record of the meeting.

## RESOLVED ITEMS

**568. CCTV UPDATE – INFORMATION ON THE NEW CCTV SYSTEM FOR TEAN RD**
The Committee were informed that the new CCTV system was now fully in place at the Tean Road site, and that there were now 9 cameras covering the assets held by the Council.

## RECOMMENDATIONS TO FULL COUNCIL

**569. PURCHASE OF STORAGE CUPBOARD FOR DISABLED TOILETS/HAPPY PIG**
Councillors recommended that this should be delegated to the Chair/Clerk for a decision on the most suitable storage cupboard in terms of both use and value for money.

**570. PURCHASE OF HOT WATER URN FOR BOWLING PAVILION**
Councillors recommended the SWAN urn at a cost of £98.49 excluding VAT.

## ACTION PLAN

None.

## CONFIDENTIAL ITEMS

**571. QUOTES FOR REPAIRS TO THE MAINTENANCE SHEDS**
The Committee recommended that the previous quote from RG Joiners for the middle shed, provided a potentially affordable opportunity to make repairs to all sheds. Quotes therefore should be secured for all sheds before proceeding

**572. <u>QUOTES FOR KENILWORTH WALK GOALPOSTS – COMMITTEE TO CONSIDER QUOTE</u>**

The Lengthsman quote for these works of £160 was recommended for approval.

**573. <u>QUOTES AND GRANT FOR SMALL BOWLING PAVILION</u>**

Members were informed that some grant money had been secured for the replacement of the roof on the small Bowling Pavilion, and the quote from Town & Country was duly recommended.

There being no further business the meeting was bought to a close.

Signed…….