MINUTES OF THE CHEADLE TOWN COUNCIL LEISURE & OPERATIONS COMMITTEE MEETING HELD ON MONDAY 18th DECEMBER 2023.

456. PRESENT – Councillors Mrs. P Upton (Chair), I.W. Plant (Vice Chair), D Wilson, P. Routledge, Miss Z. Routledge, B. Charlesworth and S. Ellis

457. APOLOGIES – Councillors G. Bentley and Mrs K. Mills, and dispensation for R. Talbot

458. DECLARATIONS OF INTEREST

Councillor I. Plant declared an interest in the Confidential Item relating to the Tean Road Recreation Ground Contractors as he is known to most local contractors.

Councillor S. Ellis declared an interest in the item relating to Locketts Auctions as he uses the facility.

459. SECTION 33 DISPENSATION REQUESTS

None

460. CONFIRMATION OF THE MINUTES OF MONDAY 20th NOVEMBER 2023

Approved and confirmed as a correct record, with all recommendations approved.

RESOLVED ITEMS

461. LOCKETTS AUCTION – UPDATE ON SALE OF DISUSED MACHINERY

The Deputy Mayor reported that the auctioned items had generated £3312 and that this would be held in Council accounts.

ITEMS CONSIDERED UNDER RECOMMENDATION TO FULL COUNCIL

462. CHEADLE CARNIVAL COMMITTEE – REQUESTED DATES FOR 2024

Councillor Mrs P. Upton informed Members that the Cheadle Carnival Committee had requested Friday 5th July – Sunday 7th July 2024 for the Cheadle Carnival 2024. It was agreed to put this forward as a recommendation to Full Council.

ACTION PLAN – ITEMS FOR UPDATE AND PROGRESSION

463. STAND FOR FLAGS/STANDARDS AT CIVIC EVENTS

A motion was put forward through the Chair to commission a stand that would accommodate flags and standards during Civic Ceremonies, in order that they could be stacked and displayed safely in the local churches. It was recommended that correspondence with the church to seek permission, and quotations be sought prior to bringing the matter back to Committee.

CONFIDENTIAL ITEMS

464. QUOTES FOR THE TEAN ROAD RECREATION GROUND PROJECTS – COMMITTEE TO DISCUSS QUOTES FOR RECOMMENDATION TO FULL COUNCIL

The received quotes for the works on the Tean Road Recreation Ground were discussed

and it was agreed to put forward a recommendation to Full Council for AJ Beaman to carry out the replacement Bowling Pavilion, and RG Builders to carry out works on the toilets and football changing rooms.

465. <u>QUOTES RECEIVED FROM CAM-TEC IN RESPECT OF A BODY WORN VIDEO CAMERA FOR COMMUNITY REASSURANCE OFFICER</u>

This matter was deferred to the next meeting of the Full Council, pending additional enquiries with CAM-TEC to establish three important areas for consideration which were identified as Microphone, Audio and Pixelation. The Clerk was asked to contact CAM-TEC to establish which of the quotes would offer these considerations in addition to value for money.

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

Signed…….