



**MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING  
HELD ON 26<sup>TH</sup> JANUARY 2015 AT 8.55PM**

**MEMBERS PRESENT:** Councillors R Willimott(Chairman), P Pickering, M Brown, Mrs J Layton, Mrs B Willimott, R Wing, J Handley, Mrs M Handley, Mrs M Barry, Mrs B Wing, Mrs M Fletcher, P Chambers

**ALSO PRESENT:** Mrs L Murphy (Acting Clerk & RFO ), Mr A Bone (Centre Manager)

**APOLOGIES FOR ABSENCE:** Councillor A Limb

<b><u>ITEM</u></b>	<b><u>DETAILS</u></b>	<b><u>ACTION</u></b>
14/106	<b><u>Declarations of interest</u></b> None	
14/107	<b><u>Exclusion of public &amp; press</u></b> None present	
14/108	<b><u>Approval of budget for 2015/16 and precept</u></b> The Chairman advised that the recommendation from the F&GP Committee was acceptance of option 3 from the report of the Acting Clerk which would mean that the precept would not be increased again for 2015/16. <b>The acceptance of option 3 was agreed and the Acting Clerk was asked to prepare a press release for approval by the Chairman of F&amp;GP.</b>	Clerk
14/109	<b><u>Approval of tenders received for fitness equipment</u></b> The Chairman advised that the recommendation from the F&GP Committee was acceptance of the preferred tender for gym equipment from Technogym at a cost of £66390.84 on a 5 year lease agreement and replacement flooring for the gym. The Centre Manager also be asked to liaise with the Borough Council Environmental Health Department re a new kitchen in the Parish Hall. <b>This was agreed</b>	Ctr Mgr
14/110	<b><u>Approval of HR/Health &amp; Safety provision</u></b> The chairman advised that the recommendation from the F&GP Committee was acceptance of a further 1 year deal with Peninsula at a cost of £200 per month excluding VAT. <b>This was agreed and the Acting Clerk was authorised to sign the Peninsula agreement form.</b>	Clerk

The meeting closed at 9.00pm

Chairman