



Banwell Parish Council

MINUTES OF A MEETING OF THE YOUTH & COMMUNITY CENTRE COMMITTEE HELD AT BANWELL CHILDREN'S CENTRE AT 7.00 P.M. ON THURSDAY 28th MAY 2019

Present: Paul Blatchford, Paul Harding and Maggie McCarthy (Vice Chairman)

In attendance: Liz Shayler (Clerk) & Cllr Hale

01/19 To appoint a Chairman for the Youth & Community Centre (YCC) Committee for 2019/20 (agenda item 1)

This item was deferred until the next meeting.

Resolved: Cllr Blatchford to Chair the rest of the meeting.

The resolution was correctly proposed and seconded (unanimous)

02/19 To appoint a Vice-Chairman for the Youth Club Management Committee for 2019/20 (agenda item 2)

Resolved: To appoint Cllr McCarthy as Vice Chairman

The resolution was correctly proposed and seconded (unanimous)

03/19 To receive apologies for absence: (agenda Item 3)

Apologies were received from Cllr Baird & Cllr Manley

04/19 To receive declarations of Interest (agenda Item 4)

There were no declarations of interest received.

05/19 Exchange of information (agenda item 5)

- i. **Hire of YCC** - the clerk confirmed she had received written confirmation from the hirers of the Scout hut on the 1st June that they agree to the terms and conditions for the use of the field at the back of the YCC as specified at the PC meeting on the 20th May.
- ii. **Signs** – it was reported to the meeting that there were a lot of signs around the Childrens Centre and that these would need to be rationalised in the future.
- iii. **Wall Safe** – There are currently two key safes these would be rationalised and erected in the office and the small meeting room.
- iv. **Notice board** – the notice board in the hall will be painted and then repositioned from the side wall to the back wall to allow PowerPoint presentations to be projected on to the back wall.

06/19 To discuss public usage of the building and a schedule of fees (agenda Item 6)

This item was deferred until written confirmation was received from Wessex Water concerning the change of terms for the lease.

07/19 To discuss the current maintenance needs of the YCC (agenda Item 7)

Councillors were made aware that all health and safety checks had been carried out except for the lift. The emergency lighting repairs would be carried out on the 4th June. They were also told that there were items on the North Somerset snagging list that were still outstanding. The Clerk was asked to contact North Somerset to find out when these will be completed.

08/19 To discuss the current key holder list and agree a way forward including the cost of replacement locks (agenda Item 8)

Councillors were s informed that North Somerset had not returned a current key list despite being asked several times

Resolved: To change the locks to the front two doors and the office.

The resolution was correctly proposed and seconded (unanimous)

09/19 To discuss the present and future electricity contract (agenda Item 9)

This item was deferred until EDF have confirmed that the Parish Council is only responsible for one MPAN number.

10/19 To discuss the current status in relation to the lease with Wessex Water and agree suggested terms to alter the lease (agenda Item 10)

Resolved: To agree the cost of £500 to change the lease with Wessex Water

The resolution was correctly proposed and seconded (unanimous)

Resolved: Councillors to send suggested wording for the terms to the Clerk by the following week. The Clerk to contact Wessex Water with the suggested terms.

The resolution was correctly proposed and seconded (unanimous)

11/19 To agree the cost of land valuation for the land at the back of the YCC (agenda Item 11)

The clerk informed the meeting that she had contacted two companies. One of which did not do this sort of valuation and she was waiting to hear from the other. This item was therefore deferred until costs could be determined.

Resolved: To Clerk to contact the Land Valuation agency to see what services they offer

The resolution was correctly proposed and seconded (unanimous)

12/19 To discuss the terms & conditions of use of the field to the back of the YCC (agenda item 12)

Resolved: To agree the following terms;

- Adequate notice should be given by the hirer to the Parish Council
- The Hirer shall indemnify the Parish Council for the costs arising out of any accident on, or damage to, the premises/field during the period of hire, and is responsible for insuring against any claims arising, including those from third parties.
- Reinstatement costs of any damage to the Youth and Community Centre & the field to be met by the hirer
- The Parish Council not responsible for any damage to property or person using the field
- Due to the fact that the field is covered by a Public Space Protection Order (PSPO) no dogs, littering, smoking or alcohol are allowed
- Access to the back fenced area is prohibited due to the badgers
- The Clerk to have delegated authority to give permission unless it is felt the request should go through the committee.

The resolution was correctly proposed and seconded (unanimous)

The Clerk was asked to write to the Scouting Association to set out the terms above so that these can be passed on to potential hirers.

13/19 To discuss the setting up of a Youth Club working party (agenda Item 13)

Resolved: That the Clerk and Cllr McCarthy continue to investigate the current Youth Clubs in the area and report back to the next Committee meeting in June.

The resolution was correctly proposed and seconded (unanimous)

14/19 To note the Youth and Community Centre budget (agenda item 14)

The Youth and Community Centre budget was noted.

15/19 Date of Next Meeting (agenda item 15)











Monday 17th June 2019 at 7.00 p.m.

The meeting closed at 9pm.

Chairman.....

Date.....

Meter Number: **03801110/2200012935849** Usage: **6638** Renewal Date: **02 Jun 2019**Quote Date: **15 May 2019** Reference Number: **#8224**

Supplier	Term	Day rate (p/kWh)	Standing charge (p/day)	Annual cost	Diff	% diff
Current supply						
		23.5	80	£1,851.93		
Your prices						
	12	16.91000	40.00000	£1,268.49	-£583.44	-31.5%
	12	17.90000	26.45000	£1,284.74	-£567.19	-30.63%
Product Name: SME_FIX_BR_ELEC_DD, PricePoint: PAX1200, Version: 10_19_06_19_A_01_E						
	24	17.21000	40.00000	£1,288.40	-£563.53	-30.43%
	12	17.70780	31.92000	£1,291.95	-£559.98	-30.24%
Standing Charge (£ per month) : £9.71 Tariff Code: 223STD.1F.75aS						
	36	17.27000	40.00000	£1,292.38	-£559.55	-30.21%
	24	18.20000	26.45000	£1,304.66	-£547.27	-29.55%
Product Name: SME_FIX_BR_ELEC_DD, PricePoint: PAX1230, Version: 10_19_06_19_A_01_E						
	24	18.04950	32.05000	£1,315.11	-£536.82	-28.99%
Standing Charge (£ per month) : £9.75 Tariff Code: 223STD.2F.75aS						
	12	16.89800	42.95890	£1,316.59	-£535.34	-28.91%
(SSE Ref: 24723094 Quarterly Charge: 39.20 (Smart Meter)) N.B. FiTs (0.57400 p/kWh) is included in total but not within the rates displayed						
	36	18.50000	26.45000	£1,324.57	-£527.36	-28.48%



YCC Papers 17th June 2019
36 18.23900

32.28000

£1,329.85

-£522.08

-28.19%

Standing Charge (£ per month) : £9.82 Tariff Code: 223STD.3F.75aS



24

17.09600

42.78356

£1,329.96

-£521.97

-28.19%

(SSE Ref: 24724738 Quarterly Charge: 39.04 (Smart Meter)) N.B. FiTs (0.58700 p/kWh) is included in total but not within the rates displayed



36

17.20300

42.90410

£1,338.36

-£513.57

-27.73%

(SSE Ref: 24726410 Quarterly Charge: 39.15 (Smart Meter)) N.B. FiTs (0.60000 p/kWh) is included in total but not within the rates displayed



48

18.05000

40.00000

£1,344.16

-£507.77

-27.42%



48

17.39800

43.05753

£1,352.73

-£499.20

-26.96%

(SSE Ref: 24728288 Quarterly Charge: 39.29 (Smart Meter)) N.B. FiTs (0.61300 p/kWh) is included in total but not within the rates displayed



60

18.24000

41.00000

£1,360.42

-£491.51

-26.54%



48

18.77820

32.55000

£1,365.30

-£486.63

-26.28%

Standing Charge (£ per month) : £9.90 Tariff Code: 223STD.4F.75aS



60

19.34790

32.98000

£1,404.69

-£447.24

-24.15%

Standing Charge (£ per month) : £10.03 Tariff Code: 223STD.5F.75aS

ProductName: SME_FIX_BR_ELEC_DD, PricePoint: PAX1260, Version: 10_19_06_19_A_01_E

Please note: Rates are subject to a credit check and do not include VAT. These are live quotes and were correct when this quote was sent. However prices can fluctuate on a daily basis so please get in contact A.S.A.P.

Contractor	Forecast	Standing charge	Unit Cost	Annual Cost	Other
A EDF	6604	Total £494.10	Total £1090.68	£1584.78	Requests security deposit of £270
B EON 1yr	6604	25.11p per day (£91.65)	15.401pkwh (£1017.08)	£1108.73	
2 year	6604	25.11p per day (£91.65)	15.68pkwh (£1035.51)	£1127.16	
3 Year	6604	25.11p per day (£91.65)	15.494pkwh (£1023.22)	£1114.87	
C see above	6638			£1268.49 - £1404.69	

Banwell Parish Council
Summary of Receipts and Payments
Cost Centre 22

Cost Centre **Childrens Centre**

Code	Title	Receipts			Payments			Net Position
		Budgeted	Actual	Variance	Budgeted	Actual	Variance	+/- Under/over spend
700	Repairs and Maintenance		1,000.00	1,000	2,946.00	510.00	2,436	3,436
701	CCTV				2,000.00	1,640.00	360	360
702	Electricity				1,035.52		1,036	1,036
703	Gas				2,630.99	634.79	1,996	1,996
704	Water				601.22		601	601
705	Waste Collection				147.00		147	147
706	Cleaning Supplies				2,818.00	314.52	2,503	2,503
707	Office equip inc website				3,000.00	354.04	2,646	2,646
708	Phone / internet				500.00	165.76	334	334
SUB TOTAL			1,000.00	1,000	15,678.73	3,619.11	12,060	13,060
NET TOTAL		0.00	1,000.00	1,000	15,678.73	3,619.11	12,060	13,060
V.A.T.			0.00			565.78		
GROSS TOTAL			1,000.00			4,184.89		