Minutes of the Meeting of Oakthorpe Community Leisure Centre Committee held on Wednesday 3rd November 2021 @ 7.30pm Oakthorpe Community Leisure Centre.

Present: Cllrs: N Antill-Holmes, S McKendrick, D Warren, M Warren, J Antill, C Keely

Officers: K Grove – Clerk/RFO

Cllr McKendrick chairs the start of the meeting

11210301 To elect a chair of committee

**Cllr N Antill Holmes was nominated, unanimously voted chair and accepted position**

***Cllr Antill-Holmes takes over chairing meeting***

11210302 To receive apologies for absence.

**None**

11210303 DECLARATION OF MEMBERS INTERESTS

In accordance with Section 31 of the Localism Act 2011, to enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Council’s Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

**None**

11210304 PUBLIC QUESTION SESSION

Members of the public should note that it is not possible to debate matters raised under this item. Questions must be addressed to the Chairman of the meeting.

**None**

11210305 To review the Terms of References for OCLC Committee

With addition of voting rights for committee members.

**RESOLUTION: Terms of Reference accepted for OCLC Committee**

11210306 To propose the meeting moves into confidential, exclusion of public and press.

Under the Public Bodies (Admission to Meetings) Act 1960, members of the press and public will be excluded from the meeting for discussion of the following items as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted.

**RESOLUTION – move into Confidential - approved unanimous**

11210307 To - clerks working location - table shared and discussed

Take to full council for resolution to amend the ref room

11210308 The Clerk to report on any items of correspondence received and not dealt with elsewhere on the agenda.

MUGA – grants/ costs.

Cllrs M Warren, D Warren, J Antill & N Antill-Holmes to look at tenders.

11210309 Meeting closed 7.40pm

11210310 Date of next meeting: Monday 15th November 2021