Community Leisure Working Party

held at Ryedale House, Malton on Tuesday 11 March 2008

Present

Councillors: Mrs Cowling (in the Chair), Clark, Hemesley and Mrs Keal.

In attendance

Miss C Gaynor, Mrs J Holmes and Miss J Waggott.

Mr A Evans- Chairman of Community Leisure BoardMrs J Spenceley- Community Leisure LimitedMr M Dobson- Northern Ryedale Leisure CentreMr J Waudby- Vice Chairman of Community Leisure Board

Minutes

CLWP.38 Apologies for Absence

Apologies were received from Councillor Mrs V Arnold and D Summers.

CLWP.39 Minutes of a Meeting of the Community Leisure Working Party held on 22 January 2008

At the last meeting of Community Services and Licensing Committee 31 January 2008 the above minutes were presented for endorsement. However, it was noted that only two Councillors were present at the meeting. In the circumstances, Members requested that the minutes be referred back to the next meeting of the Working Party. A copy of the agenda for the meeting held on 22 January 2008 was attached for information.

The minutes of the Community Leisure Working Party held on 22 January 2008 (previously circulated) were approved subject to it being noted that the minutes of the Community Leisure Board held on 7 November had been endorsed.

Resolved

That the minutes of a meeting of the Community Leisure Working Party held on 22 January 2008 be approved.

CLWP.40 Minutes of a Meeting of the Community Leisure Board held on 5 March 2008

The minutes of the last meeting of the Community Leisure Board held on 5 March 2008 were presented (previously circulated).

Resolved

That the minutes be received.

CLWP.41 Urgent Business

The Chairman reported that there were no items to be considered as a matter of urgency.

CLWP.42 **Declarations of Interest**

No declarations of interest were received.

CLWP.43 Progress Report - QUEST

The Chairman of the Community Leisure Board reported that QUEST accreditation was progressing and an action plan had been drawn up which showed the tasks that needed to be undertaken by the Community Leisure and its partners. The Chairman of Community Leisure Board assured Members that he would distribute the action plan.

Resolved

That a report be submitted to the next meeting of the Working Party.

CLWP. 44 Update on Proposed Climbing Wall

The Chairman of the Community Leisure Board reported that he had attended a meeting on Thursday 28 February 2008 with Ryedale District Council and Lady Lumley's School. The purpose of the meeting was to discuss the health and safety, insurance issues and cleaning of the facilities.

It was noted that the previously raised issue of removing the lower part of the wall in order to render the hall useable from a health and safety point of view, remained to be a concern. Lady Lumley's School had proposed to purchase some matting which served a dual-purpose, as safety matting on the floor and then upended when not required and used to cover the lower panels.

The Chairman of the Community Leisure Board reported that the Northern Ryedale Leisure Centre Manager had contacted two other centres that were currently using the system and had received similar good feedback from both although there was an issue raised regarding the rebounding of balls off the walls.

The Chairman of the Community Leisure Board informed Members that it was suggested at the last Board meeting, that it would be beneficial for himself and the Northern Ryedale Leisure Centre Manager to attend one of the two centres which were currently using the system and would report back to the Working Party at a later date.

In addition, Councillor Hemesley suggested that Members were in the agreement that the Board needed certified documents in order to move forward successfully with the installation of the dimbing wall. Councillor Hemesley put forward a suggestion of the following motion;

"Before the climbing wall and equipment is fitted at Lady Lumley's School and used by either school children or Community Leisure, insurance certificates and Health & Safety at work protocols are to be validated by a qualified legal advisor at Ryedale District Council".

Councillor Clark seconded Councillor Hemesley's motion.

Resolved

That before the climbing wall and equipment is fitted at Lady Lumley's School and used by either the school children or Community Leisure, insurance certificates and Health & Safety at work protocols are to be validated by a qualified legal advisor at Ryedale District Council.

CLWP. 45 Business Plan Update

The Chairman of the Community Leisure Board reported that the Business Plan had been drafted on the basis of the Board and Ryedale District Council's requirements and would be submitted to the next meeting of the Working Party.

CLWP. 46 Facilities Maintenance – Working Protocol

Miss Waggott reported that the customer communications had been positive and complaints were reported to be being dealt with promptly.

CLWP. 47 Contact with Local Sporting Groups

The Chairman of the Community Leisure Board reported that Community Leisure were actively attending Local Sporting Groups and are receiving positive feedback.

Miss Waggott reported that a letter had been received from the Active Ryedale Community Sport Network which stated that members were concerned about the recent departure of the Community Project Officer Sport and Recreation and sought his replacement as a matter of urgency. Miss Waggott had responded to the letter requesting that both Active Ryedale and Community Leisure work together to resolve the matter of the post.

CLWP. 48 Date of Next Meeting

It was agreed that the next meeting will be held on Tuesday 20 May 2008 at 4.00pm.