

SMITH'S WOOD PARISH COUNCIL - MINUTES OF A COMMUNITY GYM COMMITTEE MEETING HELD ON MONDAY 4TH MARCH 2024 AT 4.30 PM.

Those present:

Chairman: Cllr K S Paul (Vice Chair).

Councillors: Cllr S Bray, Cllr Mrs W Bray, Cllr M Caddick, Cllr D Cornock, Cllr Miss S Nasreisfahany.

Officer: Mrs K Woods

1. Apologies.

Apologies were received from Cllr G Craig, Cllr H Hendry and Cllr Mrs J Lloyd.

2. Minutes of Previous Meeting.

It was **RECOMMENDED:** That the Minutes of the previous Community Gym Committee meeting held on Monday 8th January 2024 be approved as a true and correct record.

3. Matters Arising.

a.) Minute number 4.b.) British Telecommunications.

Members were informed that B.T. had contacted the Clerk and stated that an adaptor could be purchased for £20, which will enable old telephone lines to be digital and the telephone rate will be reduced to £42.95.

It was **RECOMMENDED:** That the Clerk contact B.T. and accept this offer.

4. Correspondence.

a.) Smith's Wood Primary Academy - Replacement CCTV Recorder.

Members were informed that the CCTV Recorder is not functioning properly and that a replacement will cost £795.

It was **RECOMMENDED:** That the Clerk enquire if a cheaper recorder could be purchased. If not, then payment will be paid out of the Contingency budget.

5. Head Steward's Report.

a.) New Till Software.

Members were informed that the I.T. person known to the Head Steward is to contact SunUp to see if they will give permission for their software to be adapted to suit the Parish Council.

b.) Gym Figures.

Members were presented with gym figures for January and February 2024.

6. Provision of HAF and Youth Services.

Members were informed that SASS have requested the refund of deposits for cancelled HAFs.

It was **RECOMMENDED:** That this item be deferred to the Full Council.

Chairman's Initials:.....

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7. Marketing Plan.

Members were informed that Justine Marklew had not responded to any correspondence, emails or telephone calls.

It was **RECOMMENDED:** That the Clerk contact Solihull MBC to see if they can provide marketing services for the Parish Council.

8. Members Requests at the Chairman's Discretion.

a.) Gym Membership Packages.

Members were asked if changes could be made to the current membership packages for the fitness suite and toning tables. That discounted charges for the over 75's and over 80's be considered.

It was **RECOMMENDED:** That the fitness suite and toning tables become one package at £4.00 per session and £30 per month. That the over 75's be charge £2.60 per session and £20.00 per month, between 9am and 5pm. That the over 80's have membership free of charge.

WITH NO FURTHER BUSINESS TO BE TRANSACTED THE MEETING CLOSED AT 5.20 PM.

Chairman's Signature:.....