



**Minutes of the Meeting of the Land and Building Committee of Rogiet Community Council held on Tuesday 15<sup>th</sup> September 2020, which commenced at 6:30pm via video conferencing.**

**Members Present:**

Cllr Jers Dyderski (Chair), Cllr Anna Wilson, Cllr Gillian Haywood, Cllr Philip Ellwood, Cllr Robert Stallard, Pam Curtis (Little Tigers Day Nursery), Bethany Lodge (Member of public), Natasha Lowe (MCC Youth Club), Darryl White (Youth Services)

**In Attendance:**

Catherine Baker (Clerk)

MIN NO. (PRECEDED WITH LBC2020)	Business Transacted
01	<p><b><i>TO RECEIVE APOLOGIES FOR ABSENCE</i></b></p> <p>Apologies were received from Sara Warshawski (Rogiet Community Junction), Gaynor Hudson (RCC) and Claire Rogers (MCC).</p> <p><b><u>Resolved:</u></b> to accept the apologies from Sara Warshawski, Gaynor Hudson and Claire Rogers.</p>
02	<p><b><i>INTRODUCTIONS</i></b></p> <p>The Chair made introductions of the committee members and their roles and responsibilities.</p>
03	<p><b><i>REVIEW OF EXISTING AND OUTSTANDING ISSUES</i></b></p> <p>Members expressed an urgency to have access to internet, as has previously been acknowledged by full council. Little Tigers communicate with parents via an mobile phone app and rely entirely on mobile signal for communication. Youth Club feel internet would enable them to carry out a greater range of activities with those attending.</p> <p><b><u>Resolved:</u></b> For the Clerk to follow up on Wi-Fi and CCTV availability and quotes for full council (Wi-Fi agreed in 2020-2021 budget).</p> <p><b><u>Resolved:</u></b> To request full council decision on location for installing new noticeboard.</p> <p>MCC have instructed that a hand wash basin must be installed in the kitchen if food is to be prepared on site in the future (as is the case with Little Tigers).</p>



	<p><b><u>Resolved:</u></b> To recommend that full council approve installation of a wash hand basin in the pavilion kitchen.</p> <p>Legionella sampling and water risk assessment has been arranged, as has PAT testing and Fire extinguisher and blankets annual inspection.</p> <p>Previous list of items requiring maintenance re-iterated for the benefit of new members. The committee was informed of the difficulty had in getting appropriate people in to carry out necessary work and that council are still looking into how best to deal with this.</p> <p><b><u>Resolved:</u></b> For the clerk to re-contact MCC regarding servicing contracts and electrical checks (5-year inspections).</p> <p><b><u>Resolved:</u></b> For the clerk to contact MCC regarding the kitchen hot water boiler not working still, and ignition switch on the cooker.</p> <p><b><u>Resolved:</u></b> For Cllr Dyderski to find an appropriate professional to fix the door of the shed.</p>
04	<p><b>BUILDING USE DURING COVID-19 PANDEMIC</b></p> <p>Committee informed that the football club currently have no date planned for returning to play, youth club hope to re-start on 24<sup>th</sup> September 2020, but will only be open to Year 6 pupils of Rogiet Primary School to begin with. Little Tigers will continue to use the building during school term time.</p> <p>Youth Club have registered and received a QR code with the government Track and Trace system so that any Covid-19 positive results will be dealt with in the official manner.</p>
05	<p><b>BUILDING CLEANING DURING COVID-19 PANDEMIC</b></p> <p><b><u>Resolved:</u></b> For youth club and Little Tigers to use their own antiviral products for cleaning as necessary, and as per RCC Covid-19 Policy.</p> <p><b><u>Resolved:</u></b> That the RCC cleaner will not clean the main room of the pavilion at present, in order that Little Tigers can clean and maintain according to their strict Covid-19 Policy.</p>
06	<p><b>FUTURE MEETINGS</b></p> <p><b><u>Resolved:</u></b> To provisionally set 6<sup>th</sup> October 2020 as the next meeting of the Land and Buildings Committee.</p>



**Resolved:** To include the following items on the agenda for the next meeting:

1. Damage to tennis courts, broken glass, and concerns for safety of MUGA users in light of these.
2. Very poor lighting outside the pavilion at night makes it difficult to lock the pavilion gate, or to use the token box for the MUGA lighting.
3. Birds' nests in the gutters/eaves of the pavilion.
4. Need for a maintenance person to be available when the need arises.
5. The need for a community space that is more appropriate than the pavilion is, for nursery and wider community use all year round.

**Resolved:** To include the following items on the agenda for the next Ordinary Meeting of the Council:

1. To request that Council should task the Community Engagement Committee with carrying out a community survey on what the community would like to be able to use the pavilion building for.
2. To decide on play equipment to be purchased for the MCC play park at the playing fields.

**Meeting closed at 8:25pm**

Signed: ..... Chair

Date: .....