



Parish Council

Central Swindon North Parish Council

Pinetrees Community Centre,

The Circle,

SWINDON SN2 1QR

MOREDON SPORTING HUB COMMITTEE MEETING MINUTES

Monday 15th July 2024 19.00

Present:

Councillors:

Cllr Kevin Small (Chair)
Cllr Mick Lucas (Vice Chair)
Cllr John Ballman (Virtually)
Cllr Ian Edwards
Cllr Paul Park
Cllr Raj Patel
Cllr Dave Patey
Cllr Javes Rodrigues

Clerk:

Mr Andy Reeves

Officers:

Mr Matt Gleed (Leisure Manager)
Miss Samantha Dickie (MSH Finance Admin)

Member of the Public Present: none

Apologies

None

		Action
MSH001	Declarations of Interest Cllr J Ballman declared interests as a member of the RSPB, HBUF and the Library & Leisure Trust.	

	Cllr I Edwards declared an interest as a member of the Library & Leisure Trust. RESOLVED Councillors NOTED the declarations of interest.	
MSH002	Moredon Sporting Hub Committee Terms of Reference Mr A Reeves presented the Moredon Sporting Hub Committee terms of reference. RESOLVED Councillors APPROVED the Moredon Sporting Hub Committee Terms of Reference.	
MSH003	Open Day Mr A Reeves gave a verbal update. The Open day was a huge success across the board, and a big thank you to everyone involved. RESOLVED Councillors NOTED the update.	
MSH004	Centre Managers Report Mr M Gleed gave a verbal update. Mr M Gleed explained the importance of creating an enthusiastic staff, putting procedures in place and maximising use of all the assets on site. Cycling and Football have various bookings already. Cllr K Small asked about daytime usage. Mr M Gleed explained that daytime usage is low right now. Cllr D Patey asked about maximum cyclist usage. Mr M Gleed explained that maximum cyclists on the track would be 33 at a time. Cllr R Patel asked about business usage. Mr M Gleed described the business focused targeting for the future. Cllr M Lucas asked about making the facility available to children. Mr M Gleed said that several school groups have used the facility since it has opened.	

	Cllr J Rodrigues asked about plans to maintain footfall. Mr M Gleed described the several different options that are being used to maintain footfall. Cllr J Rodrigues asked about expanding cricket usage. Mr M Gleed described the future plans for expansion of cricket. Cllr P Park asked about social media coverage. Mr M Gleed gave answers to what is being planned. Cllr K Small asked about the cycling accident. Mr M Gleed gave an update on the circumstances and situation. RESOLVED Councillors NOTED the update.	
MSH005	MSH Revenue Update Apr-Jun Miss S Dickie gave a verbal update. Cllr K Small asked about moving the Green Card administration line below the line just as a record. Miss S Dickie said she would once it became available. Cllr K Small asked that the budget be kept as close to zero, hopefully in profit by year end. Cllr J Rodrigues asked if we will be running a £30,000.00 deficit at the end of the financial year. Cllr K Small explained that budget wise yes, but this is a prediction, not definite. There are funds available to help the business through the next few years. RESOLVED Councillors NOTED the update.	
MSH006	MSH Capital Update Apr-Jun Mr M Gleed presented a verbal update. Mr A Reeves explained that at the next meeting £40,000.00 from the PWLB for Capital works will need to be agreed for spending. RESOLVED Councillors NOTED the update.	

MSH007	Online Bookings/Green Card/XN Systems Mr M Gleed presented a verbal update. Mr A Reeves explained the website booking system. Cllr D Patey asked about the bookings system covering all Parish asset bookings. Mr M Gleed explained that right now they were focusing on the Moredon side of the bookings system, but eventually most of the other services we provide will be added to the system also. RESOLVED Councillors NOTED the update.	
MSH008	PWLB Mr A Reeves gave a verbal update. RESOLVED Councillors NOTED the update.	
MSH009	Projects Update Mr M Gleed gave a verbal update on the kitchen. Mr A Reeves gave a verbal update on Chambers and EV Charging. RESOLVED Councillors NOTED the updates.	
	Meeting Closed 20:08	

Signed.....

Date.....