

Time began 12.30pm
Time ended 12.40pm

**LEISURE AND DIRECT SERVICES CABINET
MEMBER MEETING
19 JANUARY 2007**

Present: Councillor Graves

Also present: Councillor Carr

10/06 Apologies

There were no apologies for absence.

11/06 Late Items Introduced by the Cabinet Member

There were no late items.

12/06 Declarations of Interest

There were no declarations of interest.

13/06 Minutes of meeting held on 11 September 2006

The minutes of the meeting on 11 September 2006 were confirmed as a correct record and signed by the Cabinet Member.

Non-Key Decisions

14/06 Proposed Increases to the Price of School Meals

The Cabinet Member considered a report on the proposed increases to the price of school meals. It was reported that the catering service had a financial target to break even and the budget prepared for 2007/08 assumed a 5 pence increase in the cost of school means.

Resolved:

- 1. to approve an increase in the price of school meals with effect from April 2007**
- 2. to approve the price of school meals supplied by Environmental Services to schools being as follows:**

Primary	£1.50	increase of 5 pence
Secondary	£1.65	increase of 5 pence
Adult	£2.15	increase of 5 pence

15/06 Resurfacing of Markeaton Park Car Park

The Cabinet Member considered a report on the resurfacing of Markeaton Park car park. It was reported that the main car park at Markeaton Park was in need of maintenance. In the long term, it was planned to apply for lottery funding to undertake major refurbishment of the park which would include the main car park. However, even if the application was successful it would be at least five years before the work started on the site. Therefore it was proposed to repair the car park by basic sealing and dressing at a cost of £50,000. There was no provision in the budget for this work so it was therefore proposed that the work be financed by prudential borrowing. To repay this money, the cost of car parking would increase by 10 pence above the planned inflationary increase from April 2007.

Resolved to resurface the car park at Markeaton Park at an estimated cost of £50,000 to be financed by prudential borrowing and an increase of 10 pence in car parking charges above the inflationary increase from April 2007

MINUTES END