

BARROWBY PARISH COUNCIL

Mrs L Neale, Assistant Clerk
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MINUTES OF THE BARROWBY PAVILION COMMITTEE EXTRAORDINARY MEETING HELD ON WEDNESDAY 18th NOVEMBER 2020, VIA ZOOM VIDEO CONFERENCE

MEETING OPENED: 5.00pm

1.. WELCOME REMARKS BY THE CHAIRMAN (20/048)

- 1.1 Chairman Councillor Brian Inglis welcomed members to the meeting and thanked them for their attendance. Those in attendance: Mr Milne, Mr Young, Mr Wise, Councillor Lees, Mrs Neale (Assistant Clerk) and Mr Coulson Football Club Chairman.

2. APOLOGIES FOR ABSENCE & REASONS GIVEN (20/049)

- 2.1 Apologies had been received from Mr Blackwell.

3. TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST AND REQUESTS FOR DISPENSATION IN ACCORDANCE WITH THE LOCALISM ACT 2011 (20/050)

- 3.1 There were none.

4. USER GROUPS' REPORTS (20/2051)

- 4.1 Mr Lee Coulson, chairman of the Football Club attended the meeting and welcomed comments from the proposal that had been circulated for the 3G all weather sports facility. A discussion was held and the committee shared their thoughts and recommendations for further consideration. Councillor Lees proposed and Mr Milne seconded that following alterations and additions to the proposal, that will be re circulated to the committee for comments, the proposal should then go before the Parish Council meeting in January requesting for their Agreement in Principal.

Action: Mr Coulson to make additions/alterations to the proposal and forward for comments from the committee.

Assistant Clerk to contact Clerk to have item added to the January agenda and forward updated proposal for circulation to Pariah Council once updates have been made and approved.

- 4.2 Following the inspection of an overhanging Cheery Tree Mr Dave Merchant has provided a quote of £400.00 for felling the tree. Councillor Inglis proposed and Councillor Lees seconded that this work be carried out. All were in agreement.

Action: Councillor Inglis to contact Dave Merchant to carry out work.

- 4.3 Minor Works Spreadsheet

Councillor Inglis had contacted Richard Summerfield and provided him with a hard copy of works required. Mr Summerfield to come back to Councillor Inglis with a quote. Mr Young ran through the rest of the spreadsheet of outstanding work required. Mr Young proposed and Mr Wise seconded the purchase of two fire extinguisher, one CO2 2kg and one 6L Foam with base/stand to remove need to hang on the wall. All were in agreement to a maximum spend of £200.00. All other items agreed in October minutes.

Actions: Assistant Clerk to contact All Secure to provide additional extinguishers, one CO2 2kg and one 6L Foam, both with base/stand.

Assistant Clerk to contact Ian Smith Electrical to put in place an additional smoke detector in the cleaner's cupboard when next at the pavilion.

Assistant Clerk and Mr Young to audit completion of maintenance activities undertaken by Caretaker to ensure activities are being completed as planned and support Caretaker.

5. DATE OF NEXT MEETING (20/052)

- 5.1 Wednesday 20th January 2021 @ 7pm