

BARROWBY PARISH COUNCIL

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MINUTES OF THE BARROWBY PAVILION COMMITTEE MEETING HELD ON TUESDAY 12th OCTOBER AT THE SPORTS PAVILION, BARROWBY

PUBLIC FORUM (7.00pm): No public present

MEETING OPENED: 7.15pm

1. WELCOME REMARKS BY THE VICE CHAIRMAN (21/42)

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

2. APOLOGIES FOR ABSENCE & REASONS GIVEN (21/43)

- 2.1 Mr Milne and Mr Blackwell

3. TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST AND REQUESTS FOR DISPENSATION IN ACCORDANCE WITH THE LOCALISM ACT 2011 (21/44)

- 3.1 There were none.

4. APPROVAL OF MINUTES (21/45)

- 4.1 The minutes of the Pavilion Committee meeting on 31st August 2021, having been proposed by Mr Wise seconded by Mr Hardy, were agreed to be a true and accurate record and were passed by the Committee.

5. CLERK'S REPORT (21/46)

- 5.1 The Assistant Clerk updated on actions from last meeting.
- 5.2 A discussion was held around the recent increase of cars being locked on the site.
Action: Councillor Inglis and Mr Wise to move current signs to entrance to make them more prominent. Review if this has made a difference at next meeting.
- 5.3 An update was given on the request for a memorial bench. After reviewing the options and taking into account safety when cricket matches are being played, the committee agreed to option 3 which is to position the bench on the far side of the cricket pitch near to the cherry tree. There is no policy for memorial benches and each request is reviewed by the Pavilion Committee individually.
Action: Assistant Clerk to inform applicant of decision.
- 5.4 Meter readings have been taken on a regular basis and passed to the Clerk. The Clerk is reviewing invoices as estimated figures have been used and this has resulted in overpayment. To note the Pavilion has made a saving on electric usage.
- 5.5 The Bridge Club had made a request for WiFi at the Pavilion. WiFi is not available as there is no phone line. The football club use a mobile hotspot for accessing WiFi. This could be a way forward for the Bridge Club.
Action: Assistant Clerk to relay to Bridge Club.

6. USER GROUPS' REPORTS (21/47)

- 6.1 The committee reviewed the final business plan. Only addition is for a £1,000.00 projects/grant section to be added to expenditure.
Action: Assistant Clerk to talk to Clerk to agree where this addition is shown and then send to Clerk for use at the upcoming Finance meeting.
- 6.2 An update was given on minor works. Mr Wise has kindly repaired the door guard and the door into the main function room and has also taken the cooker hood for cleaning.
The caretakers require access to the electric cupboard in the boiler room for monthly safety checks.
Action: Assistant Clerk to ask Football Club to make sure access is not blocked with equipment.
- 6.3 Pitch Maintenance work. A further update will be given at the next meeting.
Action: Assistant Clerk to contact Football Club for representative to be present.
- 6.4 Mr Hardy gave an update on the Barrowby Cricket Club and works taken place. The square has now re seeded. Progress of the club is going well. Lincoln League have visited and were very impressed with facilities. An adult senior team will run from May until late August 2022 approximately 9 games. Mr Hardy had contacted the Bingham CC for the transfer of the Junior funds, there was only a nominal amount so no further action was taken and a new account has been set up for the Barrowby Juniors. Following the request for a £1,000.00 grant from the Parish Council the Parish Council agreed that this should come from the Pavilion budget. Work has taken place by Adam Parker Landscaping at cost of £751.60 and the remaining £248.40 is to be paid to the Barrowby Cricket Club Funds for further work. Councillor Lees proposed and Mr Wise seconded both of these payments. All were in agreement.
Action: Mr Hardy to forward bank details to Clerk.

7. FINANCE REPORT (21/48)

- 7.1 The committee reviewed Income and Expenditure 2021-2022 to date. All on track, savings have been made on waste disposal, gas and electric. The £1,000.00 grant has been added.
Action: Assistant Clerk to update Clerk in readiness for Finance meeting. Assistant Clerk also to review cost centers on Scribe system with Clerk.

8. DATE OF NEXT MEETING (21/49)

- 8.1 Thursday 9th December 2021 7.15pm at The Pavilion.

The Chairman closed the meeting at 9.00pm