

BARROWBY PARISH COUNCIL

Mrs L Neale, Assistant Clerk
Field Cottage, Wycomb, Melton Mowbray, Leics, LE14 4QG
Email: assistantclerk@barrowbyparishcouncil.org.uk
Tel: 07734 967281

MINUTES OF THE BARROWBY PAVILION COMMITTEE MEETING HELD ON TUESDAY 31ST AUGUST AT THE SPORTS PAVILION, BARROWBY

PUBLIC FORUM (7.45pm): No public present

MEETING OPENED: 8.00pm

1. WELCOME REMARKS BY THE VICE CHAIRMAN (21/34)

- 1.1 Mr Young proposed and Mr Wise seconded Mr Dale Hardy onto the committee as Barrowby Cricket Club Representative.
- 1.2 Vice Chairman Mr John Young welcomed members to the meeting and thanked them for their attendance. Those in attendance: Mr Wise, Mr Hardy and Mrs Neale (Assistant Clerk)

2. APOLOGIES FOR ABSENCE & REASONS GIVEN (21/35)

- 2.1 Chairman Councillor Brian Inglis, Councillor Lees and Mr Milne – away on holiday, Mr Blackwell – attending funeral.

3. TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST AND REQUESTS FOR DISPENSATION IN ACCORDANCE WITH THE LOCALISM ACT 2011 (21/36)

- 3.1 There were none.

4. APPROVAL OF MINUTES (21/37)

- 4.1 The minutes of the Pavilion Committee meeting on 26th July 2021, having been proposed by Mr Young seconded by Mr Wise, were agreed to be a true and accurate record and were passed by the Committee.

5. CLERK'S REPORT (21/38)

- 5.1 The Assistant Clerk updated on actions from last meeting.
- 5.2 The Assistant Clerk gave an update on works that had taken place during the summer including, electrical checks and fire alarms, fire extinguisher checks, gas service, decorating. The carpet cleaner is booked for Thursday 2nd September. Mr Young also updated on the shutter checks.
- 5.3 The window cleaning is now being carried out by the caretaker and this is working well.
- 5.4 Mr Hardy gave an update on the Barrowby Cricket Club and works taken place. The square has now been roped off and rolled. Three quotes have been received regarding pitch maintenance winter works to make the pitch ready for play next year. Mr Hardy proposed the quote from Adam Parker Landscaping. The total cost for work would be £2031.00. Mr Hardy proposed a request for a grant from the Parish Council for £1,000 and the Cricket Club would fundraise for the rest of the money. All were in agreement.
Action: Mr Hardy to forward request to Assistant Clerk to pass to the Clerk for inclusion at the next Parish Council meeting. It was noted that a quick decision is required as work will need to commence on 29th September.

- 5.5 Bridge Club returning 6th September. Assistant Clerk, Mr Young and Mr Wise to meet Bridge Club members on 1st September to debrief on fire procedures, opening and closing instructions etc.
- 5.6 A request has been made to place a memorial bench between the football and cricket pitches. All were in favour in principle. A discussion was held around the safety and welfare of users regarding the position of the bench. It was agreed to review this with the family. There is also an option to have a plaque on the memorial bench.
Action: Assistant Clerk to relay to Clerk.
- 5.7 Gas and Electric review moved to next meeting.

6. USER GROUPS' REPORTS (21/39)

- 6.1 Mr. Young ran through the draft business plan for 2022.
- 6.2 Mr. Young gave an update on the minor works and defect work.
Action: Assistant Clerk to contact All Secure to have stickers updated.
- Mr. Young proposed and Mr Wise seconded the purchase of two spare remote controls for the shutters.
Action: Assistant Clerk to Order
- 6.3 Mr Young gave an update on Pitch Maintenance work. A further update will be given at the next meeting.
- 6.4 Mr Young gave an update on grass cutting.

7. FINANCE REPORT (21/40)

- 7.1 Review of Income and Expenditure – to be moved to next meeting.

8. DATE OF NEXT MEETING (21/41)

- 8.1 Thursday 30th September 2021 7.00pm at The Pavilion.

The Chairman closed the meeting at 9.15pm