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 MONDAY 29th MARCH 2021, VIA ZOOM VIDEO CONFERENCE

PUBLIC FORUM (6.00pm):

No public present

MEETING OPENED: 6.15pm

1.. WELCOME REMARKS BY THE CHAIRMAN (20/69)

- 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, Mr Blackwell, Councillor Lees, Mrs Neale (Assistant Clerk).
- APOLOGIES FOR ABSENCE & REASONS GIVEN (20/70)
 - **2**.1 None.
- 3. TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST AND REQUESTS FOR DISPENSATION IN ACCORDANCE WITH THE LOCALISM ACT 2011 (20/71)
 - **3.1** There were none.
- 4. APPROVAL OF MINUTES (20/72)
 - 4.1 The minutes of the Pavilion Committee meeting on 22nd February 2021, having been proposed by Mr Wise seconded by Mr Young, were agreed to be a true and accurate record and were passed by the Committee.
- 5. **CLERK'S REPORT (20/73)**
 - 5.1 The Assistant Clerk updated on actions from last meeting.
 - 5.2 The Assistant Clerk gave an update on the changes to the Terms of Reference. These changes were proposed by Mr Young and seconded by Mr Wise all were in favour.

Action: Assistant Clerk to ask Clerk if a copy needs to be signed by the Pavilion Committee Chairman and the Parish Council Chairman.

6. USER GROUPS' REPORTS (20/74)

Mr Young updated on the formal written agreement document for Barrowby Football Club. A meeting is to be held on Thursday 1st April to finalise the agreement which replicates the agreement of 2008.

Action: Mr Young to present the final agreement to the Pavilion Committee at the next meeting. The football club have also applied for and had approved a grant for groundworks.

Mr Young meeting with football club to review details and following this Pavilion committee to meet via zoom to accept agreement in principle so that it can then be taken to the Parish Council for agreement in principle.

Action: Assistant Clerk to set up zoom meeting and also ask Clerk to add to the agenda for the next Parish Council meeting.

Training and matches will start this weekend 3rd April.

6.2 Barrowby Junior Cricket Club

Currently waiting for BCC to accept the agreement. BCC have started grass cutting on the square.

Action: Assistant Clerk to chase BCC for acceptance of agreement.

6.3 Minor Works Repairs

Mr Young gave an update on the minor works repair spreadsheet.

Two shutters need to be fixed after being lowered onto open windows. Mr Young has contacted Emmerson to carry out the repairs. £185 call out fee.

One tractor tyre and two car tyres in hedge to be removed.

Councillor Inglis suggested adding extra slabs outside the main door as people tend to spill onto the grass causing excess mud.

Actions: Tractor Tyre and 2 x Car Tyres to be removed – method of disposal to be determined – Assistant Clerk to follow up.

Councillor Inglis to contact Richard Summerfield to get a quote for adding additional slabs outside the main door to prevent the excess mud.

7. FINANCE REPORT (20/75)

7.1 The electric and gas timers have been changed so that they only come on during pre-school hours. Assistant Clerk looking into different providers for waste removal.

Action: Assistant Clerk to feedback at next meeting.

8. DATE OF NEXT MEETING (20/76)

8.1 Monday 26th April 2021.

The Chairman closed the meeting at 7.00pm