BARROWBY PARISH COUNCIL

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MINUTES OF THE BARROWBY PAVILION COMMITTEE MEETING HELD ON MONDAY 22nd FEBRUARY 2021, VIA ZOOM VIDEO CONFERENCE

PUBLIC FORUM (6.00pm):

No public present

MEETING OPENED: 6.15pm

1.. WELCOME REMARKS BY THE CHAIRMAN (20/61)

- 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, Mrs Neale (Assistant Clerk).
- 2. APOLOGIES FOR ABSENCE & REASONS GIVEN (20/62)
 - 2.1 Councillor Lees.
- 3. TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST AND REQUESTS FOR DISPENSATION IN ACCORDANCE WITH THE LOCALISM ACT 2011 (20/63)
 - **3.1** There were none.
- 4. APPROVAL OF MINUTES (20/64)
 - 4.1 The minutes of the Pavilion Committee meeting on 25th January 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 (20/65)
 - 5.1 The Assistant Clerk updated on actions from last meeting.
 - 5.2 An update was given on the new door.

While the door will be accepted by the Committee and has been made fit for purpose the Committee are disappointed with the final product not meeting the specification that was agreed with the supplier and would like a formal letter writing to the supplier emphasising the disappointment.

Action: Assistant Clerk to write to Supplier.

6. USER GROUPS' REPORTS (20/66)

6.1 Proposal for a formal written agreement document for Barrowby Football Club.

Action: To be moved to next month's agenda.

6.2 Barrowby Junior Cricket Club

Councillors Lees and Inglis to hold a zoom meeting with the Cricket Club Chairman and Secretary. **Action: Following meeting final agreement to be shared with committee.**

6.3 Minor Works Repairs

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

Actions: Assistant Clerk to contact ISE for a time and date for fitting new Fire Control Panel. Councillor Inglis to ask Bingham Cricket Club during meeting about the work that is required to repair the Scoreboard. Assistant Clerk will then contact supplier to arrange for a quote for the work to be carried out.

7. FINANCE REPORT (20/67)

7.1 An update was given on work carried out during half term including:

New main entrance door.

Six monthly Electrical inspection testing and servicing including Fire Alarm.

Additional sensor in Caretakers room.

Additional fire extinguishers 2xCo2 and 1x6l foam with stands.

Action: Assistant Clerk to forward invoices to be to Clerk when received.

[All Secure invoice left at Pavilion and has been forwarded to The Clerk by Councillor Inglis].

8. DATE OF NEXT MEETING (20/68)

8.1 Monday 29th March.

The Chairman closed the meeting at 6.45pm.