

# BARROWBY PARISH COUNCIL

Mrs R Heyward, Interim Clerk and RFO  
Cherwell Cottage, Main St, Gunby, Grantham, Lincolnshire, NG33 5LF  
Tel: 07710 087124 Email: clerk@barrowbyparishcouncil.org.uk

## BARROWBY PAVILION COMMITTEE MEETING

You are summoned to attend the BARROWBY PAVILION COMMITTEE MEETING to be held in the Pavilion, Barrowby on Wednesday 23<sup>rd</sup> January at 7.15pm for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Public Forum: The meeting will be preceded by a 15-minute public forum commencing at 7.00pm, for which Members are also asked to be present, where members of the public may ask questions or make short statements to the Committee. Members of the public are welcome to stay for the meeting but may not participate unless invited to do so by the Chairman.

Signed:  Clerk to the Council

Date: Friday 18 January 2019

### 1. WELCOME REMARKS BY THE CHAIRMAN

### 2. APOLOGIES: TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS GIVEN

### 3. COMMITTEE MEMBERS

- 3.1 To consider the current and future make-up of the Pavilion Committee.

### 4. TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST & REQUESTS FOR DISPENSATION IN ACCORDANCE WITH THE LOCALISM ACT 2011

- 4.1 To receive declarations of Members' interests in relation to agenda items and requests for dispensations.

### 5. APPROVAL OF MINUTES

- 5.1 To resolve to accept the Clerk's notes from the meeting held on 24<sup>th</sup> October 2018.

### 6. CLERK'S REPORT

- 6.1 To receive an update from the Clerk regarding actions from the last meeting.  
6.2 To consider the installation of a CCTV monitor by All Secure at a cost of £145.00.  
6.3 To receive an update on the replacement of the wooden posts.  
6.4 To receive an update on the shutter repairs.  
6.5 To receive an update on the roadside signage insurance claim.  
6.6 To receive feedback from the Caretaker that the main entrance doors leak in heavy rain and to consider possible measures to prevent this.  
6.7 To consider purchasing a new vacuum cleaner.  
6.8 To determine current key holders and to consider measures that could be taken to ensure the security of user groups' belongings and the security of the Pavilion building and site.

### 7. USER GROUPS' REPORTS

- 7.1 To receive an update on Bingham Cricket Club's request to use the Pavilion.  
7.2 To consider a request from Barrowby Pre-School to have sign at the entrance to the Pavilion.  
7.3 To note the request from Grantham and Kesteven Bridge Club to book 14 x Wednesday evening dates to play their league matches.  
7.4 To note the feedback from Startright at the meeting on 21<sup>st</sup> December 2018.

### 8. FINANCE REPORT

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- 8.1 To note Pavilion income received for November 2018 to January 2019.
- 8.2 To note Pavilion Expenditure for November 2018 to January 2019.
- 8.3 To review the budget monitoring statement to end of December 2018.
- 8.4 To receive a report on outstanding debtors.

## 9. DATE OF NEXT MEETING

- 9.1 Wednesday 17<sup>th</sup> April at 7.15pm.