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 17th April 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 12th April 2019

1. WELCOME REMARKS BY THE CHAIRMAN

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

3. CO-OPTION

3.1 To consider the co-option of Mr Hynard to the 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 23rd January 2019.

6. CLERK'S REPORT

- 6.1 To receive an update from the Clerk regarding actions from the last meeting.
- 6.2 To note the resignation of Mr Wright from the committee.
- 6.3 To receive an update on the replacement of the wooden posts.
- 6.4 To consider a quote from Mitsi Landscapes to replace the channelling outside the main door.
- 6.5 To consider replacing the main door shutter and the main door itself.
- 6.6 To receive an update on the roadside signage insurance claim.
- To consider replacing the manhole cover in the car park.
- 6.8 To receive a report from the Caretaker regarding repairs needed to several internal doors.

7. USER GROUPS' REPORTS

- 7.1 To note an update from Bingham Cricket Club, received on 24th March.
- 7.2 To receive an update on the removal of cricket equipment from the store room.
- 7.3 To consider a request from Barrowby Pre-School to erect sails in the outside area.
- 7.4 To note that Grantham and Kesteven Bridge Club will be extending their Monday and Tuesday hire to 6.30pm 10.30pm (an extra 60 minutes per day) from 15th April.

8. FINANCE REPORT

- 8.1 To note Pavilion income received for February 2019 to April 2019.
- 8.2 To note Pavilion Expenditure for February 2019 to April 2019.

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8.3 To review the budget monitoring statement to end of March 2018.

9. DATE OF NEXT MEETING

9.1 Wednesday 17th July at 7.15pm.