### **BARROWBY PARISH COUNCIL**

Mrs L Neale, Assistant Clerk to Barrowby Parish Council Field Cottage, Wycomb, Melton Mowbray, Leics, LE14 4QG Email: lisa.barrowby@gmail.com

#### **BARROWBY PAVILION COMMITTEE MEETING**

You are summoned to attend the BARROWBY PAVILION COMMITTEE MEETING to be held in the Pavilion, Barrowby on Wednesday 30<sup>th</sup> October 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: Assistant Clerk to the Council Date: Friday 25<sup>th</sup> October 2019

#### 1. WELCOME REMARKS BY THE CHAIRMAN

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

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

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

#### 4. APPROVAL OF MINUTES

4.1 To resolve to accept the Clerk's notes from the meeting held on 31st July 2019.

#### 5. CLERK'S REPORT

- 5.1 To receive an update from the Assistant Clerk regarding actions from the last meeting.
- 5.2 To receive an update on the work to repair the pavilion shutters.
- 5.3 To receive an update regarding channelling outside the main door and two sides of the building and also replacement of wooden posts.
- 5.4 To receive an update on the roadside signage insurance claim.
- 5.5 To receive an update from Councillor Cross regarding engaging with the Community Payback team on projects around the Lowfields including trimming hedges, planting of bluebells and chippings for the car park and footpath.
- To receive update on the potential use of Section 106 monies to enhance the Lowfields/Pavilion facilities.

#### 6. USER GROUPS' REPORTS

- 6.1 To note correspondence from Startright regarding broken drawer.
- 6.2 To address concerns raised by Caretakers, Barrowby Pre-School and Startright regarding the state the pavilion is being left.
- 6.3 To consider a new diary system for use of the pavilion.
- 6.4 To receive update on the pre-school outdoor area safety checks.
- 6.5 To note correspondence from the Bridge club regarding heating.
- 6.6 To address correspondence from the Football club regarding large tournament on 17<sup>th</sup> November and issue around parking.

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#### 7. FINANCE REPORT

- 7.1 To note Pavilion income received for July 2019 to October 2019.
- 7.2 To note Pavilion Expenditure for July 2019 to October 2019.
- 7.3 To review the budget monitoring statement to end of September 2019.

#### 8. DATE OF NEXT MEETING

**8.1** Wednesday 29<sup>th</sup> January at 7.15pm (provisional).