

BARROWBY PARISH COUNCIL

Mrs L Neale, Assistant Clerk to Barrowby Parish Council
Field Cottage, Wycomb, Melton Mowbray, Leics, LE14 4QG
Email: assistantclerk@barrowbyparishcouncil.org.uk
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BARROWBY PAVILION COMMITTEE MEETING

You are summoned to attend the BARROWBY PAVILION COMMITTEE MEETING to be held virtually via Zoom video conference, on Monday 24th August at 7.15pm for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Members of the public can join the meeting by entering Meeting ID 823 1532 5115 into Zoom which is free to download.

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 14th August 2020

1. WELCOME REMARKS BY THE CHAIRMAN

- 1.1 To co-opt John Wise as a committee member.

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 minutes from the meeting held on 28th July 2020.

5. ASSISTANT CLERK'S REPORT

- 5.1 To update on maintenance plan for pavilion shutters.
- 5.2 To update on new door.
- 5.3 Review of replacement Road Sign and Insurance
- 5.4 Update on Caretaker Role including maintenance tasks.
- 5.5 Update on Covid working group.
- 5.6 Update on work carried out including decorating and oven cleaning.
- 5.7 Update on contact sheet and key register.
- 5.8 Minor repairs rolling list and process to purchase items.

6. USER GROUPS' REPORTS

- 6.1 Update on roof repairs.
- 6.2 Update on general maintenance [spreadsheet], monthly timetable, including CCTV.
- 6.3 To review Tree planting.
- 6.4 To consider Groundworks to Football Pitches.

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- 6.5 To consider a Business Plan 2020/21.
- 6.6 To consider the Fire Risk Assessment and emergency action plan
- 6.7 To consider the Players entrance door – fire arrangements.
- 6.8 To consider Bingham Cricket Club Involvement at Barrowby
- 6.9 To consider request for senior football club to install a washing machine.
- 6.10 Update on Installation of Goal Posts

7. DATE OF NEXT MEETING

- 7.1 Tbc