

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 25th January 2021 at 6.15pm 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 81522274090 into Zoom which is free to download.

Public Forum: The meeting will be preceded by a 15-minute public forum commencing at 6.00pm, 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: Thursday 21st January 2021

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 minutes from the meeting held on 5th January 2021.

5. ASSISTANT CLERK'S REPORT

- 5.1 To discuss suggestions and proposals for donation from Foottit family.

6. USER GROUPS' REPORTS

- 6.1 Proposal for a formal written agreement document for Barrowby Football Club.
6.2 To update on discussions and hire arrangements for Bingham Cricket Club and hire arrangements for Barrowby Juniors Cricket Club

7. FINANCE REPORT

- 7.1 Proposal to maintain the Barrowby Football Club donation at £1,600 per annum.
7.2 Proposal to waiver the fees for Barrowby Football Clubs teams matches for 2020-21 season.

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- 7.3 To confirm Pavilion building and maintenance activities / operating budget and timings as listed below:
- Electrical inspection testing and servicing including Fire Alarm £354 - Feb Half Term & Summer Holidays - Ian Smith Electrical
 - Replacement fire control panel and additional sensor in caretakers room £320 – Feb Half Term
 - Gas Servicing £250 – Summer Holidays - Mussons
 - Fire Extinguisher Servicing £255 – Summer Holidays – All Secure
 - Additional fire extinguishers 2xCo2 and 1x6l foam with stands £265 asap
 - Pat Testing £99 - Summer Holidays - Ian Smith Electrical
 - Shutter maintenance £1864
 - Changes to players entrance controls £500 – summer holidays
 - 1 new shutter motor £515 – summer holidays
 - Carpet cleaning £200 – Easter and December – Manor Carpets
 - Oven cleaning £100 – East Midlands Oven Cleaning
 - Cess Pit £350 tbc after lockdown
 - Decoration – entrance hall, function room, ladies toilet, kitchen, consider gents toilet, will access after lockdown £1,744
 - Weed Spraying Low Field £ 600 - May - JMG

8. DATE OF NEXT MEETING

8.1 Tbc