

BARROWBY PARISH COUNCIL

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BARROWBY PAVILION COMMITTEE MEETING

You are summoned to attend the BARROWBY PAVILION COMMITTEE MEETING to be held in the Pavilion, Barrowby on Tuesday 6th December at 7.00pm 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 6.45pm, 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: Monday 28th November 2022

1. **WELCOME REMARKS BY THE CHAIRPERSON**
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 1st November 2022.
5. **CLERK'S REPORT**
 - 5.1 To receive an update on Clerk's actions.
 - 5.2 To receive an update for the 2 new storage containers.
6. **USER GROUPS' REPORTS**
 - 6.1 To review minor works and defect spreadsheet, discuss using 'odd job' man, and retrospectively approve emergency roof fix.
 - 6.2 To receive an update from the Football Club, including update on contributions and progress on the use of the new football pitch near the cricket field.
 - 6.3 To receive an update from the Cricket Club, including reviewing contributions and approving ATP Gardening Services invoice.
 - 6.4 To receive an update from the Pre-school.
 - 6.5 To discuss the complaint regarding the Pavilion not being left in an acceptable condition after use.
 - 6.6 To finalise new signage at the Low Fields entrance.
 - 6.7 To discuss incidental hiring process and approve 3 requests to hire from Jan 2023.
 - 6.8 To approve the new process to manage the key holders list.
 - 6.9 To approve the CCTV policy.
7. **FINANCES**
 - 7.1 To note the 2022/23 allocated budget and expenditure to date.
 - 7.2 To review the Business Plan Finances for 2023/24.
8. **DATE OF NEXT MEETING - TBC**