

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 27th September 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: Tuesday 20th September 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 14th July 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 purchase, and review complaint around lack of consultation on the siting of the containers with neighbours.
 - 5.3 To receive an update on the new Kitchen and clarify any further work needed.
 - 5.4 To discuss Maintenance requirements – hedge / tree cutting quotation, dug outs, road rubber chippings, roof repairs – hip tiles replacement, decoration, carpet cleaning, chasing up completion of Aco drains.
 - 5.5 To formerly approve quotes for fencing repairs, additional shutter repairs, Cricket score board repairs, new Kitchen equipment, Kitchen flooring quote.
 - 5.6 To approve new cleaners' contract (after addition of cleaning changing rooms, when required)
 - 5.7 To discuss the process to manage and record key holders to Pavilion.
6. **USER GROUPS' REPORTS**
 - 6.1 To review minor works and defect spreadsheet.
 - 6.2 To receive an update from the Football Club, including use of new pitch during Cricket season.
 - 6.3 To receive an update from the Cricket Club, including repairs to cricket score board.
 - 6.4 To resolve to approve new signage at the Low Fields Entrance and disabled parking.
 - 6.5 To discuss hiring the Pavilion and using it more extensively for village events.
 - 6.6 To discuss the Community Fund Grant Application completion for the new kitchen.
 - 6.7 To resolve to approve requirement for the purchase of a new Dog waste bin and providing use of the outside tap for dog bowls.
 - 6.8 To discuss risk assessments and fire drills.
 - 6.9 To discuss opening times of the barrier, parking issues, disable parking signage and extension of the carpark.
7. **FINANCES**

To note the 2022/23 allocated budget and expenditure to date.
8. **DATE OF NEXT MEETING - TBC**