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 1st November 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 25th October 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 27th September 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.
 - 5.3 To discuss major Maintenance requirements including hedge / tree cutting quotation.
 - 5.4 To approve new cleaners' contract (after addition of cleaning changing rooms, when required)

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.
- To receive an update from the Cricket Club, including repairs to score board.
- To resolve to approve new signage mock-up at the Low Fields Entrance.
- 6.5 To approve the booking form for hiring the Pavilion and agree Communications, charges, cleaning.
- 6.6 To resolve to approve quote for the purchase of a new Dog waste bin.
- 6.7 To resolve to approve the new grass- cutting maintenance quote for 23/24
- To resolve to approve the quote to decorate changing rooms 1 and 2, to be completed in Feb 2023.
- 6.9 To formally approve the revised quote to the repairs to the Pavilion picket fencing.
- 6.10 To discuss the new Process to manage the key holders list.
- 6.11 To discuss the offer from the New Co-op to be involved in a local Community project.
- 6.12 To discuss the Barrier Management, parking issues and possible extension of the car park.

7. FINANCES

- 7.1 To note the 2022/23 allocated budget and expenditure to date.
- 7.2 To review the Business Plan Finances for 23/24.

8. DATE OF NEXT MEETING - TBC