

# 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 31<sup>st</sup> January 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 24<sup>th</sup> January 2023

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 6<sup>th</sup> December 2023.
5. **NEW COMMITTEE MEMBERS**
  - 5.1 To acknowledge and accept any new Committee members.
6. **CLERK'S REPORT**
  - 6.1 To receive an update on Clerk's actions.
7. **USER GROUPS' REPORTS**
  - 7.1 To review minor works and defect spreadsheet.
  - 7.2 To receive an update from the Football Club, including storage options and new container.
  - 7.3 To receive an update from the Cricket Club.
  - 7.4 To receive an update from the Pre-school.
  - 7.5 To receive an update on new Pavilion hirers.
  - 7.6 To approve authorised access to CCTV cameras.
  - 7.7 To agree on a project to pursue a Grant for. (Outdoor lighting, Broadband installation, flooring in main hall)
  - 7.8 To discuss 3G pitch project.
  - 7.9 To discuss key holder management and replacement of keys taken from the key safes.
  - 7.10 To review current cleaning arrangements.
8. **FINANCES**
  - 8.1 To note the 2022/23 allocated budget and expenditure to date.
  - 8.2 To discuss updating Football and Cricket club agreement and contributions for 23/24.
  - 8.3 To accept and approve the Business Plan Finances for 2023/24.
9. **DATE OF NEXT MEETING - TBC**