

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 Wednesday 19th July 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: Wednesday 12th July 2023

1. **WELCOME REMARKS BY THE CHAIRMAN**
2. **APOLOGIES: TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS GIVEN**
 - 2.1 To welcome new members to the Committee.
3. dispensations **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 approve the minutes from the meeting held on 24th May 2023.
5. **ASSISTANT CLERK'S REPORT**
 - 5.1 To receive an update on Assistant Clerk's actions.
6. **USER GROUPS' REPORTS**
 - 6.1 To review minor works and defects spreadsheet including outstanding repairs and maintenance work scheduled over summer holidays.
 - 6.2 To update on the Management of the Barrier to Low Fields car park.
 - 6.3 To review changes to the grass cutting contract.
 - 6.4 To receive an update from the Football Club and review outstanding actions from the meeting on 12th June, including additional football pitches and new storage containers.
 - 6.5 To receive an update from the Cricket Club, including the bar license request for a fund-raising event, and agree a meeting to review the annual agreement.
 - 6.6 To receive an update from the Pre-school.
 - 6.7 To receive an update on Pavilion hirers, approve changes to Terms and Conditions and review feedback.
 - 6.8 To sign off Fire Risk Assessment and Health and Safety report.
 - 6.9 To Discuss plans for a village event in 2024 and ask for volunteers to join the event committee.
 - 6.10 To receive an update on capital projects:
 - 6.10.1 Replacement flooring in main hall (grant approved) – work scheduled for 14 August 2023.
 - 6.10.2 Street lighting – to review quotes for low level lighting to pathway and discuss any challenges to this project with residents.
 - 6.10.3 Broadband.
 - 6.10.4 Car park improvements – to receive an update on who is managing the improvements.
7. **FINANCES**
 - 7.1 To note the 2023/24 allocated budget and expenditure to date.
8. **TO DECIDE DATE OF NEXT MEETING - 13 Sept 2023 (TBC)**