

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 29th March 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 23rd March 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 approve the minutes from the meeting held on 31st January 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 including kitchen vent update and outstanding jobs.
 - 7.2 To agree signage for dogs to be kept on a lead whilst fields are in use.
 - 7.3 To receive an update from the Football Club, including storage container, dug outs, key safe.
 - 7.4 To receive an update from the Cricket Club, including roller, score board and helping with dug outs.
 - 7.5 To receive an update from the Pre-school, including Astro turf quote.
 - 7.6 To receive an update on new Pavilion hirers.
 - 7.7 To approve and sign off CCTV Policy.
 - 7.8 To arrange a date to complete fire risk assessment for the Pavilion.
 - 7.9 To discuss car park extension and height barrier project.
 - 7.10 To discuss funding grants for outdoor lighting, new flooring, broadband.
8. **FINANCES**
 - 8.1 To note the 2022/23 allocated budget and expenditure to date.
 - 8.2 To agree a date to discuss updating Football Club Agreement and contributions for 23/24.
9. **DATE OF NEXT MEETING – 24 May 2023**