

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 31st 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, this is 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: 24th January 2024.

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. **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 15th November 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, and new maintenance recorded since the previous meeting.
 - 6.2 To review and approve the quote provided by shutter maintenance contractors for a new annual maintenance contract.
 - 6.3 To approve the grass cutting contractors quote for 2024.
 - 6.4 To discuss the drainage issue on Low fields and discuss the options for improvements.
 - 6.5 To approve materials costs for fixing potholes in carparks, work will be completed through the Council Volunteer Scheme.
 - 6.6 To ratify the quote provided to update the speed signs on the access road.
 - 6.7 To discuss improvements to barrier signage.
 - 6.8 To receive an update from the Football Club, including an update on netting issues, storage and Committee representation.
 - 6.9 To receive an update from the Cricket Club.
 - 6.10 To receive an update from the Pre-school.
 - 6.11 To receive an update on Pavilion hirers, including access to cleaning products.
 - 6.12 To receive an update from Village events representative.
 - 6.13 To receive an update on capital projects and grants:
 - 6.13.1 Street lighting.
 - 6.13.2 Car park improvements
7. **FINANCES**
 - 7.1 To note the 2023/24 allocated budget expenditure to date.
 - 7.2 To approve the proposed Business Plan for 2024/2025.
8. **TO DECIDE DATE OF NEXT MEETING**