

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 Sports Pavilion, Barrowby, on Monday 4th 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, 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: 28 October 2024.

1. **WELCOME REMARKS BY THE CHAIRMAN**
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 17th September 2024.
5. **ASSISTANT CLERK'S REPORT**
 - 5.1 To receive an update on Assistant Clerk's actions.
6. **MAINTENANCE**
 - 6.1 To review minor works and defects spreadsheet.
 - 6.2 To provide an update on drainage improvements to Low fields.
 - 6.3 To provide an update on the septic tank investigation.
 - 6.4 To provide an update on the fire risk assessment.
 - 6.5 To provide an update on SSE gas billing investigation.
 - 6.6 To decide to remove on of the hot water boiler tanks.
7. **USER GROUPS' REPORTS**
 - 7.1 To receive an update from the Football Club.
 - 7.2 To receive an update from the Cricket Club, including update on quote for fixed nets, and the cricket club agreement.
 - 7.3 To receive an update from the Pre-school.
 - 7.4 To receive an update on Pavilion hirers, including new hiring for Low Fields.
 - 7.5 To receive an update from Barrowby Events Team.
 - 7.6 To receive an update on sponsorship.
8. **UPDATE ON CAPITAL PROJECTS AND GRANTS**
 - 8.1 To receive an update on path lighting project with grant approval, including the planning application.
 - 8.2 To receive an update on architectural drawings for the Pavilion.
9. **FINANCES**
 - 9.1 To note the 2024/25 allocated budget expenditure to 31st October 2024.
 - 9.2 To review draft business plan for 2024 / 2025
10. **TO DECIDE DATE OF NEXT MEETING**

