**BARROWBY PAVILION COMMITTEE MEETING**

You are summoned to attend the BARROWBY PAVILION COMMITTEE MEETING to be held in the Sports Pavilion, Barrowby, on Wednesday 25th September 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 Diagram

Description automatically generated Assistant Clerk to the Council. Date: 17 September 2024.

1. **WELCOME REMARKS BY THE CHAIRMAN**

1.1 Chairman to receive new members.

1. **APOLOGIES: TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS GIVEN**

2.1 To receive and accept apologies for absence.

1. **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.

1. **APPROVAL OF MINUTES**
   1. To resolve to approve the minutes from the meeting held on 23rd July 2024.
2. **assistant CLERK’S REPORT**
   1. To receive an update on Assistant Clerk’s actions.
3. **MAINTENANCE** 
   1. To review minor works and defects spreadsheet, including deciding if new hot water boiler required.
   2. To receive an update on the management of car park barrier over the summer holidays.
   3. To discuss drainage improvements to Low fields and agree to investigate options.
4. **USER GROUPS’ REPORTS**
   1. To receive an update from the Football Club, including Scout hut parking status.
   2. To receive an update from the Cricket Club.
   3. To receive an update from the Pre-school.
   4. To receive an update on Pavilion hirers.
   5. To receive an update from Barrowby Events Team.
5. **UPDATE ON CAPITAL PROJECTS AND GRANTS**
   1. Update on path lighting project with grant approval.
   2. Update on the car park improvement project, and the issue with gas pipelines, agree next steps.
6. **FINANCES**
   1. To note the 2024/25 allocated budget expenditure to 30th June 2024.
7. **TO DECIDE DATE OF NEXT MEETING**