

# AGENDA



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Copied to all councillors for information

To: Councillors Mrs. P Allen, Mrs. A Haywood, E. Knibb, M Rashid, K Shaw, J MacDonald, Miss J Ward, M Strong, Mrs R Shaikh, Mrs Ahmed.

You are hereby summoned to attend a Meeting of the Leisure Services Committee, to be held in the **WINDSOR ROOM** at Arden Hall, Water Orton Road, Castle Bromwich, on **WEDNESDAY, 2nd MAY 2018** at 7.30 pm, for the transaction of the following business, viz:-

## **BUSINESS TO BE TRANSACTED**

### **1. Apologies for absence.**

### **2. Declarations of pecuniary or conflict of interests.**

Members are asked to declare interests in items on the agenda, in accordance with Section 94 of the Local Government Act 1972, Section 106 of the Local Government Finance Act 1992 and Section 27 of the Localism Act 2011.

### **3. Dispensations.**

Consideration of any requests for a dispensation in accordance with the provisions of S.33 of the Localism Act 2011 with regard to any item on the Agenda – requests for a dispensation to be submitted to the Clerk in advance (form previously supplied).

### **4. Minutes of the previous Meeting.**

To read and confirm the Minutes of previous Meeting. (papers previously circulated and/or tabled).

### **5. Questions from Councillors.**

### **6. Questions from the Public.**

In accordance with Standing Orders the meeting is temporarily suspended to allow an opportunity for members of the public to ask questions. The Council will endeavour to provide feedback on matters raised previously by members of the public during this item.

### **7. Interim Hall Manager's Report.**

Members to receive and note Hall Manager's Report.

### **8. Leisure Bars – bar management.**

Cllr Mrs Allen to report.

### **9. Defibrillators – first aid training.**

Update

### **10. Projector Room Equipment.**

Update.

### **11. Events at Arden Hall – fund raising.**

Proposals and consideration of arrangements – Interim Hall Manager to report.

### **12. Refurbishment of Pavilion – Consideration of appointment of consultant to apply for grand funding.**

Cllr Strong to report.

### **13. Recreation Ground - Play equipment – lottery Funding.**

Members to consider options (previously circulated) and application for funding.

### **14. Bradford Gardens.**

Proposed works – quotation.

### **15. The Village Green.**

Members to consider advice and proposal for meeting.

### **16. Noticeboard – Pavilion.**

Cllr Mrs Allen to report.

**17. Bench – Sensory Garden, Village Green.**

Cllr Mrs Allen to report.

**18. QE Hospital – request for tree to be sponsored.**

Cllr Mrs Allen to report.

**19. Arden Hall – CCTV**

Members to consider quotations.

**20. Remedial works required to carpark.**

Members to consider.

**21. Arden Hall – Facilities**

Consideration of remedial work required.

**19. Acting Clerk's Report.**

Yours faithfully,

Diane Weir (Mrs.)

Acting Clerk

**NOTE TO THE PUBLIC:**

Members of the Public are most welcome to attend Meetings of the Parish Council. The Council set aside a period during the Meeting when the public are invited to ask questions. However, public participation must be confined to this section of the meeting only. Informal questions may be discussed individually with any Councillor prior to the start of the Committee meeting which may or may not be considered depending on the contents of the Agenda.

[Please note: Temporary exclusion of the public and press may be necessary at any meeting to discuss matters of a special and/or confidential nature.]  
Council Standing Orders are available on request to the Clerk or Council Office and are subject to periodic review, taking advice of the National Association of Local Councils and following the Public Bodies (Admission to Meetings) Act 1960 and Local Government Act 1972 Ss 100A.