

AGENDA



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Copied to all councillors for information

Wednesday, December 28th, 2016

To: Councillors Mrs. P Allen, Mrs. A Haywood, (Chairman), E. Knibb, M Rashid, K Shaw, J MacDonald, Miss J Ward, R Cupples and Mrs R Shaikh.

You are hereby summoned to attend a Meeting of the Leisure Services Committee, to be held in the **SPENCER LOUNGE** at Arden Hall, Water Orton Road, Castle Bromwich, on **WEDNESDAY, 4TH JANUARY 2017** at 7.30 pm, for the transaction of the following business, viz:-

BUSINESS TO BE TRANSACTED

1. Apologies for absence.

None received.

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 the Meeting held on Wednesday, 7th December 2016 (papers to be circulated).

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. Hall Manager's Report.

Members to receive and consider the Hall Manager's report and to agree any necessary action.

8. Bar Stock Report.

Under confidential terms, members to consider the Bar Stock Reports and Trading Analysis for last period (yellow papers to be circulated or tabled). Members invited to scrutinize stocktake information before the meeting.

9. Arden Hall.

- a) Refurbishment - Update.
- b) Card Payment System – Update.
- c) External Stocktaker – Update.

10. Replacement Garages.

Delivery anticipated New Year – Update.

11. Boundary Wall adjoining access.

To note advice received.

12. ROSPA Play Inspection Report.

Survey re Play Equipment - Update.

Grant Funding – Cllr Knibb to report.

13. Refurbishment of Spencer Lounge Bar.

Update.

14. Pavilion.

- a) Kitchen – location of equipment - Chairman to report on recent meeting.
- b) Replacement windows and fascia, soffit and guttering – Vice Chairman to report.
- c) Access to Pavilion – Gates.

15. Refurbishment of Kitchens / Spencer Lounge/Windsor Room

Cllr Mrs Allen to report.

16. Working Party Report

- a) To review Hire Charges.
- b) Leisure Services Committee budget 2017/2018 - Update

17. 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.