

AGENDA



Council Office, Arden Hall, Water Orton Road, Castle Bromwich, Solihull, B36 9PB
Tel: 0121 747 6503 Fax 0121 747 2187

E-mail: counciloffice@castlebromwichpc.gov.uk

Website: www.castlebromwichpc.gov.uk

Copied to all councillors for information

Thursday 31 May 2018

To: Councillors K Shaw, Mrs. P Allen, Mrs. A Haywood, E. Knibb, M Rashid,
W Horkan, Miss J Ward, M Strong, Mrs R Shaikh, A Feeney, J Riordan.

You are hereby summoned to attend a Meeting of the Leisure Services Committee, to be held in the **SPENCER ROOM** at Arden Hall, Water Orton Road, Castle Bromwich, on **WEDNESDAY, 4TH JULY 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. Election of Vice Chairman.

5. Minutes of the previous Meeting.

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

6. Questions from Councillors.

In accordance with Standing Orders.

7. 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. Bradford Gardens – Remedial work

Update.

8. Arden Hall

a) Projector Room Equipment – Quotation for Electrical Work.

Members to consider - Mr Lewis will be present to provide update.

b) Asbestos Report – this needs to be reviewed and updated.

Mr Lewis to report

c) Electrics – Conditional Report

Mr Lewis to report

d) Stage Curtains – Quotation

Stage Curtains – Curtain track requires servicing and repair

Stage Curtains – Winder Guard – quotation

Mr Lewis to report

e) Fuse Box in Kitchen

Report to follow. Mr Lewis to report

f) Boiler Room – Quotation

Members to consider work required to the boiler rear of stage.

9. PAT Testing Machine – quotations

Members to consider.

10. ASSET Register – record

The proposed Pat Testing Machine number and barcode system can also be used for the recording of equipment.

Mr Lewis to report.

11. Hot Water supply

Acting Clerk to update.

12. Recreation Ground – Dogs off leads

Cllr Mrs Haywood has requested this item be included on the Agenda.

Following a recent complaint, advice has been requested from the Borough Council and it is hoped that this will be available for the meeting.

13. Bromford Lions – request for storage container.

Working Party recommendation.

14. Bromford Lions – fees for additional matches.

This item still to be considered.

15. Recreation Ground - Play equipment – lottery Funding.

Working Party to report.

16. Tree Surgery –

Acting Clerk to report.

17. Recreation Ground – Ditches and overgrown vegetation around perimeter of Ground

Acting Clerk to report.

18. Recreation Ground – Bikes

Cllr Mrs Haywood has requested this item be included on the Agenda.

19. Pavilion – Refurbishment.

Cllr Strong to report.

20. Remedial works required to carpark.

Update.

21. Arden Hall – Frontage

Remedial works. Consideration of quotation.

22. Weekend Hires

Update.

23. Health and Safety and Work Prioritising

A large number of items referred to above involve health and safety and do require attention.

24. 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.