

AGENDA



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Copied to all councillors for information

Friday, September 29, 2017

To: Councillors Mrs. P Allen, Mrs. A Haywood, E. Knibb, M Rashid, K Shaw, J MacDonald, Miss J Ward, R Cupples, (Chairman), 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, 4th OCTOBER 2017** at 8.00 pm, for the transaction of the following business, viz:-

BUSINESS TO BE TRANSACTED

1. Topcat Design – Presentation.

2. Apologies for absence.

3. 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.

4. 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).

5. Minutes of the previous Meeting.

To read and confirm the Minutes of the Meetings held on Wednesday, 7th June 2017 and 5th July 2017. (papers to be circulated).

6. Questions from Councillors.

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.

8. Old Saltleians Rugby Football Club.

Request to hire ground – representative will be present at meeting.

9. Hall Manager's Report.

Members to receive and consider the Report and to agree any necessary action. (Report to follow).

10. 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.

11. Pavilion Shower Room/toilets.

Members to consider quotations for wet floor covering to the showers and toilets.

12. Arden Hall – Flooring.

Update.

13. Hall Management and Bar Issues.

Update.

14. Roof – Arden Hall

One or two minor issues are being addressed. The final payment under the contract was due and presented for payment at Full Council.

16. Solihull MBC – License.

Update.

17. Pavilion – Gate

Update.

18. Recreation Ground.

Play equipment – members to consider.

19. Arden Hall.

a) Backstage Toilets.

Update.

b) Marketing of Arden Hall.

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.