

AGENDA



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Copied to all councillors for information

Thursday, March 30th, 2017

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

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, 5th APRIL 2017** at 7.30 pm, for the transaction of the following business, viz:-

BUSINESS TO BE TRANSACTED

Prior to the meeting commencing, Mr Baker, Allcott Associates will be present to answer any questions members may have in relation to item 15.

1. Apologies for absence.

Cllr Mrs R Shaikh.

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, 8th March 2017 (papers to be circulated 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. Hall Manager's Report.

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

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. Pavilion – gates/door

a) Gates to carpark – signage

Members to consider signage, following discussion of practicalities of locking the gates at night.

b) Door to Pavilion

The Chairman has requested urgent work be carried out to the door to the pavilion.

10. Cricket Pitch - Outfield.

Update

11. Pavilion - Dart Board.

Members to consider and report following Working Party Meeting. (Note of Working Party Meeting attached).

12. Pavilion.

a) Kitchen – Proposed Works.

Copy of plans for kitchen received – Cllr Cupples to report.

b) Removal of Asbestos – update.

c) Remaining work to pavilion to be undertaken following removal of asbestos – update.

d) Fans – update.

13. Pavilion - Internal Decoration/building work

Members to consider quotations received.

14. Replacement Garages.

Members to consider and report following Working Party Meeting.

a) provision of Shelving/Electricity, what is required for the garages and offer by Cricket Club.

b) Provision of Metal fencing – rear of garages.

c) update on garages.

15. Roof – Arden Hall

Under confidential terms, members to consider tenders received. Members to consider award of contract.

16. ROSPA Play Inspection Report.

a) Questionnaire to Schools - Analysis

Cllr Cupples to report.

b) Grant Funding – Cllr Knibb to report.

Further consideration to be given to provision of equipment and application for grant funding.

17. Refurbishment of Spencer Lounge Bar.

Members to consider quotations received.

18. Arden Hall

a) Card Payment Scheme - Update.

b) Refurbishment of kitchens.

Members to consider quotations received.

c. Backstage Toilets – Quotations.

Members to consider.

19. The Village Green

Responses received to date.

20. Bromford Lions – Request for Storage Container.

Members to consider application and advice from the Borough Council.

21. Working Party Report.

Attached.

22. 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.