

AGENDA



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Copied to all councillors for information

Thursday, June 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, 5th JULY 2017** 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 the Meetings held on Wednesday, 3rd May and 7th June 2017. (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 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. Castle Bromwich Cricket Club – Request for consent to hold BBQ following forthcoming cricket match.

Members to consider.

10. Bromford Lions Football Club – charging for hire of carpark and other issues.

Members to consider.

11. Pavilion Shower Room/toilets.

Following the recent inspection of the internal work undertaken to the showers and toilets, members expressed concern at the wet floors and health and safety hazard. A quotation has been requested for wet floor covering and this will be available at the meeting.

Cllr Mrs Haywood to report.

12. Pavilion – Flooring.

Following complaints over the condition of the flooring leading from the pavilion into the clubroom. A quotation has been requested for flooring and this will be available at the meeting.

13. Pavilion – hire issues.

- a) Request from 1st Castle Bromwich Rainbows to move to Wednesday evening at the pavilion from September, but for the current hire fee to remain the same.
- b) Complaint from Brownie Unit – members of the public (watching cricket) wanting access during Brownie hire and request for lighter tables in the pavilion.

Chairman to report.

14. Hall Management and Bar Issues.

15. Roof – Arden Hall

The main roof is now finished and work to Roof 3 and 3a due to commence 4th July.

16. ROSPA Play Inspection Report.

Provision of play equipment – Quotations and application for grant funding.

Chairman to report.

17. Arden Hall.

- a) Backstage Toilets.
Quotations – update.
- b) Marketing of Arden Hall.

18. The Village Green.

Response awaited from solicitor.

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.