

AGENDA



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Copied to all councillors for information

Thursday, August 31, 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, 6th SEPTEMBER 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, 7th June 2017 and 5th July 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 – Kitchen – Beer Storage

Members to consider request from Cricket Club to move the barrels from the kitchen into the beer store to enable the beer to be kept cool. This will create more storage space in the kitchen and would be undertaken at the expense of the Cricket Club.

10. Pavilion Shower Room/toilets.

At the last meeting, members considered a quotation for wet floor covering to the showers and toilets and requested two additional quotations. A third quotation is awaited and it is hoped that three quotations will be available at the meeting.

11. Request for local residents to have use of Arden Hall for evening meetings.

A request has been made for local residents to have the use of a room at Arden Hall, FOC for evening meetings to discuss the Airport Consultation changing flightpath issues. I have emailed the resident to check which evenings are proposed.

12. Arden Hall – Flooring.

Members to note the remainder of the work to the flooring in the foyer is to be undertaken week commencing 4th September and it is anticipated will take upto 2 weeks to complete. Hirers have been advised that the foyer and entrance hall will be out of use and to use the upstairs toilets and Windsor Room toilets whilst the work is being undertaken.

13. Hall Management and Bar Issues.

Update.

14. Roof – Arden Hall

The work to the roof has been completed and scaffolding removed. One or two minor issues are being addressed. The final payment under the contract will be due shortly.

15. Grounds Maintenance – tree on the green.

The tree has been cut down.

16. Solihull MBC – License.

Update.

17. Pavilion – Gate

Update.

18. 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.