

AGENDA



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Copied to all councillors for information

Thursday 31 May 2018

To: Councillors Mrs. P Allen, Mrs. A Haywood, E. Knibb, K Shaw, 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 **WINDSOR ROOM** at Arden Hall, Water Orton Road, Castle Bromwich, on **WEDNESDAY, 6TH JUNE 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 29q`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 previous Meeting (papers previously circulated and/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. Bradford Gardens – Measures to prevent unauthorised vehicular access

Update.

8. Hall Manager's Report.

Attached or to follow.

9. Projector Room Equipment – Quotation for Electrical Work.

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

10. Purchase of Pat Testing Machine.

Members to consider purchase of a Pat Testing Machine. Mr Lewis will be present to outline how this will work in practice and the advantages and saving for the Parish Council.

11. Events at Arden Hall – fund raising.

Proposals and consideration of arrangements – Interim Hall Manager to report.

12. Bromford Lions – request for storage container to be sited next to garage.

Details to be confirmed.

13. Bromford Lions – fees for additional matches.

Representative from Football Club to outline.

14. Recreation Ground - Play equipment – lottery Funding.

Working Party to meet and report.

15. The Village Green.

Working Party to meet and report.

16. Leisure Bars – bar management.

Working Party to meet and report.

17. Pavilion – Refurbishment.

A representative of the Cricket Club will be in attendance to update members. A copy of the plan for the kitchen is attached.

18. Recreation Ground – Request for BBQ's

Request received from Cricket Club for consent to hold forthcoming BBQ's.

19. Arden Hall – CCTV.

Working Party to meet and report.

20. Remedial works required to carpark.

Update.

21. Arden Hall – Facilities.

Consideration of remedial work required to frontage.

22. Weekend Hires

Potential issues.

23. Health and Safety and Work Prioritising

The Parish Council's first detailed report into it's health and safety matters has been undertaken by the Employment Consultant engaged by the Parish Council. This has highlighted many areas requiring attention. Members are reminded that responsibility for health and safety rests with the members and they may wish to consider setting up a Working Party to look at all of the areas and to draw up an action plan. Members are also reminded that due to staffing shortages and other work priorities this is an area that has not been given sufficient priority. The Acting Clerk's Report will identify various areas of work that require attention and it may be necessary for members to consider which areas of work they require prioritised.

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.