

# AGENDA



Council Office, Arden Hall, Water Orton Road, Castle Bromwich, Solihull, B36 9PB  
Tel: 0121 747 6503 Fax 0121 747 2187

E-mail: [counciloffice@castlebromwichpc.gov.uk](mailto:counciloffice@castlebromwichpc.gov.uk)

Website: [www.castlebromwichpc.gov.uk](http://www.castlebromwichpc.gov.uk)

Copied to all councillors for information

Thursday, March 31, 2016

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

You are hereby summoned to attend a Meeting of the Leisure Services Committee, to be held in the **SPENCER LOUNGE** at Arden Hall, Water Orton Road, Castle Bromwich, on **WEDNESDAY, 6TH APRIL 2016** at 7.30 pm, for the transaction of the following business, viz:-

## **BUSINESS TO BE TRANSACTED**

### **1. Apologies for absence.**

Cllr Mrs A Haywood, Cllr J Riordan.

### **2. Election of Chairman**

The Parish Council resolved that Cllr Mrs Haywood be Chairman of Leisure Services Committee until the end of the Civic Year and Cllr E Knibb to chair this meeting due to apologies from Cllr Mrs Haywood.

### **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 Meeting held on Wednesday, 2<sup>nd</sup> March, 2016 (papers circulated previously).

### **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. Manager's Report.**

Members to receive and consider the Hall Manager's report (yellow papers to follow), together with updates requested on previous topics. Members to agree any necessary action.

### **8. Bar Stock Report.**

Under confidential terms, members to consider the Bar Stock Reports and Trading Analysis for last period (yellow papers enclosed). Members invited to scrutinize stocktake information before the meeting.

### **9. Roof Survey Report.**

Hall Manager to report.

### **10. Renewal of Electricity Contracts**

Members to consider renewal of electricity contracts. (Papers circulated previously).

### **11. Storage for Hirers.**

Hall Manager to provide Update.

### **12. Hire Incident.**

Hall Manager to provide Update.

**13. Review of Hire Issues.**

This item was deferred to the April Meeting for members to consider a policy for adult entertainment.

**14. Working Parties.**

Members to consider any recommendations from Buildings/Open Spaces Working Party meetings.

**15. Residents' Concerns.**

Members to consider recent concerns raised by residents (to follow).

**16. Clerk's Report.**

Yours faithfully,

*Signed by Diane Weir*

Cathy Tibbles (Mrs.)  
Clerk to the Council/RFO

**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.