

AGENDA



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Copied to all councillors for information

Thursday, June 30th, 2016

To: Councillors Mrs. P Allen, Mrs. A Haywood, (Chairman), E. Knibb, M Rashid, 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 **WINDSOR ROOM** at Arden Hall, Water Orton Road, Castle Bromwich, on **WEDNESDAY, 6th JULY 2016** at 7.30 pm, for the transaction of the following business, viz:-

BUSINESS TO BE TRANSACTED

1. Apologies for absence.

None received.

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. Election of Vice Chairman.

Members to consider.

5. Minutes of the previous Meeting.

To read and confirm the Minutes of the Meeting held on Wednesday, 1st June, 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).
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. Flooding to Arden Hall.

Update re quotations for Loss Adjuster

10. Roof Survey Report – Quotation.

Update re quotations for Council/Loss Adjuster.

11. Demolition of Garage and replacement.

Cllr Shaw to provide update.

12. Storage for Hirers – Update.

Hall Manager/Assistant Clerk.

13. Pavilion – Proposed Refurbishment.

The Chairman to report.

14. Arden Hall – Proposed Refurbishment.

The Chairman to report.

15. Council Office – Proposed Refurbishment.

The Chairman to report.

16. Land rear of New Street, Castle Bromwich.

Update.

17. Arden Hall – Quotation

Back Door and Fire Exit Door – Members to note that the lowest of three quotations has been accepted for the replacement back door and fire exit door.

18. Arden Hall – Rear Office – Replacement Canopy.

The Chairman has asked for this item to be included on the agenda for consideration.

19. Arden Hall Rear Carpark – Condition of Fencing.

Members to consider

20. Maintenance of flower beds -Village Green/Garden of Memory

Cllr Mrs Allen to report.

21. Arden Hall Working Parties.

Members to update on any Working Party Meeting which has been held.

22. Residents’ Concerns – complaints re noise.

Members to consider any recent concerns raised by residents.

23. Assistant Clerk’s Report.

Yours faithfully,

Diane Weir (Mrs.)
Assistant 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.