

# AGENDA



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Copied to all councillors for information

Friday, February 2nd, 2018

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, 7th FEBRUARY 2018** at 7.30 pm, for the transaction of the following business, viz:-

## **BUSINESS TO BE TRANSACTED**

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

Cllrs Shaw and Rashid

### **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 previous Meetings. (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. Interim Hall Manager's Report.**

Members to receive and consider the Report and to agree any necessary action.

### **8. Management Company - Bar Report.**

Under confidential terms, members to consider the Bar Report.

### **9. Defibrillators.**

Members to consider arrangements and prospective dates for training for staff and members and which hire groups to be invited.

### **10. U3A – Issues raised – Projector Room Equipment.**

U3A recently advised they may be able to use the large amount of equipment in the projector room which has remained unused for some time and a copy of the Report and Recommendations undertaken in 2012 by Stagelighting has been circulated to members to consider. Mr Ian Lewis was asked to do an inventory of the equipment and will attend the Leisure Services Meeting to advise members.

### **11. Tabletop Sale.**

Consideration of arrangements and approval of fund raising proposals.

### **12. The role of DPS.**

Members to consider.

**13. Cleaning Services – Arden Hall.**

Members to consider quotations (to be tabled).

**14. Pavilion – Request for new roof.**

Cllr Shaw to report.

**15. Advice from Borough Council’s Health & Safety Adviser**

**16. Recommendation for replacement windows – Arden Hall**

Members to consider advice received.

**17. Play equipment – Funding opportunities**

Update.

**18. 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.