

Castle Bromwich Parish Council

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Leisure Services Committee

Chairman: Cllr. S Beechey, **Vice-Chair:** Cllr. P Allen
Cllr. D Pearce, Cllr. M Strong, Cllr. S Temperton & Cllr. J Ward

Dear Councillor,

You are summoned to attend a meeting of Castle Bromwich Parish Council's Leisure Services Committee, which will be held on Wednesday 7th February 2024 at 7pm at Arden Hall, Windsor Room. The agenda includes the opportunity for members of the public to ask questions and comment on items to be discussed, subject to the Chairman's discretion for up to a maximum of three minutes.

Members of the press and public are cordially invited to attend.

GMBurgess

Gemma Burgess
Clerk to the Council

dated this 31st January 2024

AGENDA

- L24-001** **Chairman's Welcome**
- L24-002** **Apologies:** To note apologies for absence.
- L24-003** **Declarations of Interest** – Councillors are reminded to keep their register of interests up-to-date and to submit written requests for the grant of a dispensation to the clerk in advance of the meeting.
- L24-004** **Minutes:** To approve the minutes of the previous meeting held on Wed 13th December 2023.
- L24-005** **Public Question Time:** An opportunity for the public and Borough Councillors to address the Committee.
- L24-006** **Payments:** to approve Payment Run 2024-02-07.
- L24-007** **CBPC Officers Report:**
a) To note the report and receive oral updates from Officers.
b) To note progress on event planning.
- L24-008** **Bar Functions:**
a) To note the Bar Trading Analysis reports for December 2023 & January 2024.
b) To note the profit report for December 2023 & January 2024.
c) To note the wastage 09/12-31/01/24.
d) To note the external Stock Audit Report Q3.

L24-009**To consider:**

- a) Castle Bromwich Cricket Club's proposal for a 2nd patio door to changing rooms.
- b) Pitch Fees for 24-25 season.
- c) Monitoring cracks on the Pavilion floor.
- d) Junior Playground – to direct the Clerk on amendments to plans.
- e) Electrical Works in the Pavilion.
- f) Heating in the Pavilion.
- g) Insulation in the Pavilion.
- h) General Pavilion Refurbishment Works

L24-010**Councillors' reports and items for future agendas**

Councillors may use this opportunity to:

- a) Report minor matters of information not included elsewhere on the agenda;
- b) Raise items for future agendas

L24-011**Action Log:** To report progress on any outstanding matters

* War memorial grant application	In progress
* Photography of facilities	No progress
* Shower room redesign	Clerk/FO – No progress
* Men's Pavilion toilets – specification	FO – No progress
* Arden Hall Forecourt repairs	PA/FO
* CBCC garage ramp	Awaited
* Proposal for 2 nd patio door	Awaited
* Pavilion structural survey work	Awaited – monitoring cracks
* Planting with youth groups	CLO
* Thatchers review	In progress
* PV pool table trial	
* Spencer Hall floor damage	Clerk
* War Memorial bollard options	Clerk/FO
* Food options at Tribute Nights	CLO
* Traffic management – Party in Park	CLO
* Councillor Walkabout	Clerk/ALL

L24-012**To confirm the next LSC Committee Meetings:**

10th April 2024, 12th June
(Windsor Room, Arden Hall 7pm)