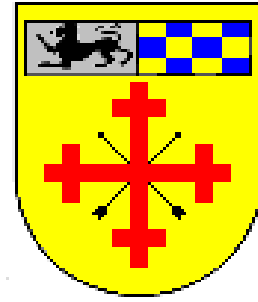


Castle Bromwich Parish Council

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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 12th June 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.

A handwritten signature in blue ink that reads "GMBurgess".

Gemma Burgess
Clerk to the Council

dated this 6th June 2024

AGENDA

- L24-025** **Chairman's Welcome**
- L24-026** **Apologies:** To note apologies for absence.
- L24-027** **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.
- L24-028** **Minutes:** To approve the minutes of the previous meeting held on Wed 10th April 2024.
- L24-029** **Public Question Time:** An opportunity for the public and Borough Councillors to address the Committee.
- L24-030** **Payments:** to approve Payment Run 2024-06-12.
- L24-031** **CBPC Officers Report:**
- a) To note the report and receive oral updates from Officers.
 - b) To note update on Pavilion Refurbishment plans.
 - c) To note progress on event planning.
- L24-032** **Bar Functions:**
- a) To note the Bar Trading Analysis reports for April & May 2024.
 - b) To note the profit report for April & May 2024.
 - c) To note the wastage 01/04-30/06/24.

L24-033

To consider:

- a) Councillor Walkabout report.
- b) Quote for tree survey.
- c) Joining Breastfeeding Friendly Solihull.
- d) Pavilion Energy Audit.
- e) Electricity contract.
- f) Quote for new bathroom window in the Council Office.
- g) Quote for repairs to the dance studio ceiling.
- h) Junior Playground Opening.
- i) Pitch Agreements for sports teams.
- j) Penalty Charge for regular hirer.
- k) Hire Charges working party.

L24-034

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

L24-035

Action Log: To report progress on any outstanding matters

* Shower room redesign	Clerk/FO – No progress
* Men's Pavilion toilets – specification	Facilities – in progress
* Arden Hall Forecourt repairs	BBV – Awaited in May/June
* CBCC garage ramp	Awaited
* Planting with youth groups	CLO
* PV pool table trial	Clerk
* War Memorial bollard options	Clerk/FO
* Traffic management – Party in Park	CLO
* Line cleaning allowances	CLO/MS
* Electrical Plan for PV	Clerk/FO
* Heating Plan for PV	Clerk/FO/AO
* Insulation in PV	Clerk/FO

L24-036

To confirm the next LSC Committee Meetings:

4th Sept (if needed), 9th Oct
(Windsor Room, Arden Hall 7pm)