

# AGENDA



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Copied to all councillors for information

Thursday, February 23rd, 2016

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

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, 1<sup>ST</sup> MARCH 2017** 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. Minutes of the previous Meeting.**

To read and confirm the Minutes of the Meeting held on Wednesday, 1<sup>st</sup> February 2017 (papers previously circulated).

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

Members to receive and consider the Hall Manager's report and to agree any necessary action. (report attached).

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

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

### **9. Cricket Pitch - Outfield.**

Representative from Cricket Club will be present to report.

### **10. Pavilion - Dart Board.**

Representative from Cricket Club will be present to report.

### **11. Replacement Garages.**

a) The garages have now been installed - Update.

b) Members to consider provision of Shelving/Electricity, what is required for the garages and offer by Cricket Club.

The Committee previously considered installation of 2 external dome cameras and reinstatement of the existing alarm system into the two sections of the(sheds) using door contacts and 1 x PIR detector in each, connecting into the main pavilion alarm system,

together with installation of high frequency fluorescent light fitting and light switch in the small section and 2 fluorescent light fittings and light switch along with 1 x twin socket in the large section.

c) Provision of Metal fencing – rear of garages.

Chairman to report. Members to consider.

## **12. ROSPA Play Inspection Report.**

a) Questionnaire to Schools.

It is hoped that the completed questionnaires will be available for consideration.

Further consideration to be given to provision of equipment and application for grant funding.

b) Grant Funding – Cllr Knibb to report.

## **13. Refurbishment of Spencer Lounge Bar.**

This item was deferred to the March Meeting.

## **14. Pavilion.**

a) Kitchen – location of equipment.

Copy of plans for kitchen awaited.

c) Removal of Asbestos – update.

d) Fans – update.

## **15. Arden Hall**

a) Card Payment Scheme - Update.

b) Refurbishment of kitchens.

Update.

c. Backstage Toilets – Quotations.

Members to consider.

d) Fans on roof – update.

## **17. Review of Recycling bins.**

Members to review provision of the recycling bins which was deferred pending installation of the garages.

## **18. Noticeboards .**

Quotations to be considered.

## **19. Working Party Report.**

## **20. Acting Clerk's Report.**

Yours faithfully,

[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.

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.