

AGENDA



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NOTICE OF MEETING Leisure Services Committee

4TH DECEMBER 2019, 7.30PM

In the PAVILION, Arden Hall, Water Orton Road, Castle Bromwich

All parish council and committee meetings are open to the Public and Press

At Agenda item 5, members of the public are welcome to ask questions and make comments relating to items on the Agenda or for consideration at future meetings.

Any such comments will be recorded as part of the meeting's minutes.

Please note this is not an opportunity to engage the meeting in a discussion.

Recording the proceedings of the meeting by any means is permitted. However as a matter of protocol anyone wishing to do so is asked to indicate their intention to the Clerk prior to the meeting.

Any person requiring support to access the meeting is asked to contact the Clerk before the meeting so that every effort may be made to provide access.

Members of the committee are summoned to attend

A handwritten signature in cursive script that reads "Yvonne Smith".

Mrs Yvonne Smith
Interim Acting Clerk to the Council
28/11/2019

AGENDA

1. Chairman's Welcome
2. To note apologies for absence
3. To receive members' declarations of disclosable interests
4. To receive and consider members' dispensation requests, if any
5. Public Forum: to hear from the following
 - Members of the public
 - Representatives of the principal authority
 - Representatives of the local policing team
 - Any other representative supporting the Parish Council
6. To consider approval of the minutes of the committee meeting held on 6th November 2019.
7. Hall Managers Report
8. Hall Managers Request for Room Hire
9. Review of items considered at the previous meeting to also include
 - Overhanging trees on the Village Green
 - Asbestos plan/policy
 - Double ditch and mound
10. Members are to consider the financial position for the next financial year relating to income and expenditure with a view to setting the precept for 2020/21.
11. Members to suggest items for the next meeting of this committee
12. To resolve in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1(2) to exclude the public and the press from the meeting to allow for discussion of confidential matters relating to any of staff, legal matters or contractual arrangements:
- 13 Date, time and venue of next meeting

Members of Leisure Services Committee:
Cllrs K Shaw (Chairman), S Beechey (Vice-Chairman),
D Hinsley, K McCoy, M Rashid, M Strong, Ms J Ward J Riordan
Ex-officio members - Cllrs Mrs P Allen and E Knibb

Notes to support the Agenda for Leisure Services Committee 6th December 2019

Items 1 – 4 are standard items. Members should be reminded of their responsibilities with regard to declaration of interests at every meeting.

Item 5: it is accepted practice now to bring the public forum into the main body of the meeting and for a brief record of every comment made to be included in the minutes

Item 6: the draft minutes of the previous meeting are enclosed

Item 7: The Hall Manager to present her Report

Item 8: The Hall Manager requests to hire a room at Arden Hall on Boxing Day for a family get-together. Discussion to take place regarding hire charge.

Item 9: Update from the attending officer to include reports on overhanging trees on the Village Green, asbestos and double ditch and mound.

Item 10 Members to consider budget for 2020/21.

Item 11 Items for the next meeting of this committee. Members are to put forward items for inclusion on the next Agenda.

Item 12 Date time and venue of next meeting will be 8th January 2019 at 7.30pm.