

# Castle Bromwich Parish Council

MINUTES OF THE LEISURE SERVICES COMMITTEE  
MEETING HELD IN THE SPENCER LOUNGE, ARDEN HALL,  
CASTLE BROMWICH  
WEDNESDAY 8<sup>TH</sup> JANUARY 2020, 7.30PM



## Members of this committee:

Cllrs K Shaw – Committee Chairman, S Beechey – Committee vice-Chairman  
D Hinsley, K McCoy, J Riordan, Mrs R Shaikh, M Strong, Miss J Ward  
*Ex-officio:* Mrs P Allen (CBPC Chairman), E Knibb (CBPC vice-Chairman)

## Present

Cllrs: S Beechey (vice-Chairman)  
Mrs P Allen  
D Hinsley  
K McCoy  
J Riordan  
M Strong  
Miss J Ward

Members of the public: 2

Officers: Mrs Y Smith - Interim Acting Clerk  
Mrs R Gorton – Hall Manager

20/01-01 LSC

### **Chairman's Welcome**

In the Chairman's absence Cllr S Beechey welcomed all present to the meeting and referred to the emergency exit arrangements.

20/01-02 LSC

### **To note apologies for absence**

Apologies for absence had been received from Cllr K Shaw

20/01-03 LSC

### **To receive members' declarations of disclosable interests**

None received.

20/01-04 LSC

### **To receive and consider members' dispensation requests, if any**

None requested.

20/01-05 LSC

### **Public Forum**

A resident commented that New Year's Eve was excellent and had received lots of positive feedback. Cllr Beechey thanked the resident for her input in helping with the event.

20/01-06 LSC

### **To consider approval of the minutes of the committee meeting held on 4<sup>th</sup> December 2019**

**RESOLVED:** to accept the minutes as a true and accurate record of the meeting

20/01-07 LSC

### **Hall Managers Report**

- Pavilion door entry was not working
- Dressing Room door handle to be replaced (Cricket Club to replace and fit)
- The new cleaning and new bar staff had settled in well
- Still experiencing teething problems with the new tills. Cllr Hinsley to provide a contact number for help
- Still no card reader – quotes being sourced
- Dennis Rowe to fit fire exit doors at pavilion

- 20/01-08 LSC **Progress Reports** via Interim Acting Clerk
- Overhanging trees on the Village Green – Midland Forestry to cut back on 15<sup>th</sup> January
  - Asbestos plan/policy – works start on 20<sup>th</sup> January
  - Double ditch and mound – further quote to be sourced
  - Fire exit doors – covered in Hall Managers Report
  - Play Equipment – repairs had been completed
  - Delamere Close gate – resident complaint about overgrowth and litter – Cllr Allen commented that we are still awaiting feedback from a borough councillor about who owns the land in question.
- 20/01-09 LSC **Members 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**  
Discussion took place regarding setting the precept. A Full Council meeting should be held as pages were missing from the budget sheets and some headings unclear
- 20/01-10 LSC **Managing Buildings Checklist**  
Previously circulated and noted.
- 20/01-11 LSC **Members to suggest items for the next meeting of this committee**  
Nothing to report – members will email suggestions
- 20/01-12 LSC **Date, time and venue of next meeting – 5<sup>th</sup> February 2020 at 7.30pm**  
Noted

Signed..... Date.....  
Chairman, Leisure Services Committee