



## FACILITIES COMMITTEE

Notice is given of a meeting of the Facilities Committee to be held on  
**Wednesday 2 December 2015 at 7.45 pm** in the Parish Office

### A G E N D A

- |  |                              |
|--|------------------------------|
| <p>A014. <b>Apologies for absence</b></p>  |                              |
| <p>A015. <b>Declarations of interest</b><br/>a. to received declarations of interest from members on items on the agenda<br/>b. to receive written requests for dispensations for dispensations for disclosable pecuniary interests<br/>c. to grant any requests for dispensation as appropriate</p> |                              |
| <p>A016. <b>Minutes of the previous meeting</b><br/>To approve and adopt the minutes of the meeting held on 13 October 2015.</p>   | <p><i>attached</i></p>       |
| <p>A017. <b>Matters arising</b><br/>To consider matters arising using the tracker system.</p>  | <p><i>attached</i></p>       |
| <p>A018. <b>Finance 2015/16</b><br/>To consider the financial report to date for 2015/16</p>   | <p><i>attached</i></p>       |
| <p>A019. <b>Budget 2016/17</b><br/>to receive an update on budget setting and discuss user rates</p>   |                              |
| <p>A020. <b>User report</b><br/>To receive an update on usage of the centres</p>   | <p><i>Verbal update</i></p>  |
| <p>A021. <b>Condition report</b><br/>To consider the condition report for the Brownlow Hall, Whitegrove Community Centre and play areas</p>  | <p><i>Paper attached</i></p> |
| <p>A022. <b>Waste Provision</b><br/>To consider recycling provision for Brownlow Hall and Whitegrove Community Centre</p>  | <p><i>attached</i></p>       |

A023. **Items for Information**

To receive any other applicable information

A024. **Date of next meeting**

To confirm the next meeting on 2 February 2016 at the Brownlow Hall

A025. **Closure of the meeting**

Jason Mawer

Parish Clerk

26 November 2015

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however advised to contact the Parish Clerk as early as possible before the start of the meeting so that any special arrangements can be made.