



FACILITIES COMMITTEE

Notice is given of a meeting of the Facilities Committee to be held on
Tuesday 13 October 2015 at 7.45 pm in the Parish Office

A G E N D A

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| <p>A001. Apologies for absence</p> <p>A002. Declarations of interest</p> <ul style="list-style-type: none">a. to received declarations of interest from members on items on the agendab. to receive written requests for dispensations for dispensations for disclosable pecuniary interestsc. to grant any requests for dispensation as appropriate <p>A003. Matters arising</p> <p>To consider matters arising using the tracker system.</p> <p>A004. Membership</p> <p>To consider co-optees to the committee</p> <p>A005. Finance 2015/16</p> <p>To consider the financial report to date for 2015/16</p> <p>A006. Three year business plan</p> <p>To review and revise the three year business plan</p> <p>A007. Budget 2016/17</p> <p>to develop budget submission for 2016/17 and review allocated reserves</p> <p>A008. Condition report</p> <p>To consider the condition report for the Brownlow Hall, Whitegrove Community Centre and play areas</p> | <p><i>Report to follow</i></p> <p><i>Paper attached</i></p> <p><i>Paper attached</i></p> |
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A009.	Licencing updates To receive an update from the Clerk on licencing	<i>Verbal update</i>
A010.	User report To receive an update on usage of the centres	<i>Verbal update</i>
A011.	Items for Information To receive any other applicable information	
A012.	Date of next meeting To confirm the next meeting on 1 December 2015	
A013.	Closure of the meeting	

Jason Mawer
Parish Clerk
8 October 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.