



FACILITIES COMMITTEE

Notice is given of a meeting of the Facilities Committee to be held on
Tuesday 1 March 2016 at 7.45 pm in the Parish Office

A G E N D A

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| <p>A026. Apologies for absence</p> | | |
| <p>A027. Declarations of interest
a. to received declarations of interest from members on items on the agenda
b. to receive written requests for dispensations for dispensations for disclosable pecuniary interests
c. to grant any requests for dispensation as appropriate</p> | | |
| <p>A028. Minutes of the previous meeting
To approve and adopt the minutes of the meeting held on 2 December 2015.</p> | | <p><i>attached</i></p> |
| <p>A029. Matters arising
To consider matters arising using the tracker system.</p> | | <p><i>attached</i></p> |
| <p>A030. Finance 2015/16
a. To consider the financial report to date for 2015/16
b. To consider quotations received</p> | | <p><i>To be tabled</i></p> |
| <p>A031. User rates 2016/17
To confirm user rates for 2016/17</p> | | <p><i>Attached</i></p> |
| <p>A032. User report
To receive an update on usage of the centres</p> | | <p><i>Verbal update</i></p> |
| <p>A033. Condition report
To consider the condition report for the Brownlow Hall, Whitegrove Community Centre and play areas</p> | | <p><i>Paper attached</i></p> |
| <p>A034. Items for Information
To receive any other applicable information</p> | | |

A035. **Date of next meeting**

To confirm the next meeting on 5 April 2016 at the Brownlow Hall

A036. **Closure of the meeting**

Jason Mawer
Parish Clerk
24 February 2016

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.