



## FACILITIES COMMITTEE

Notice is given of a meeting of the Facilities Committee to be held on  
**Tuesday 5 April 2016 at 7.45 pm** in the Parish Office

### A G E N D A

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| <p>A037. <b>Apologies for absence</b></p> <p>A038. <b>Declarations of interest</b></p> <ul style="list-style-type: none"><li>a. to received declarations of interest from members on items on the agenda</li><li>b. to receive written requests for dispensations for disclosable pecuniary interests</li><li>c. to grant any requests for dispensation as appropriate</li></ul> <p>A039. <b>Minutes of the previous meeting</b></p> <p>To approve and adopt the minutes of the meeting held on 1 March 2016 and the minutes of the meeting held on 13 October 2015.</p> <p>A040. <b>Matters arising</b></p> <p>To consider matters arising using the tracker system.</p> <p>A041. <b>Finance 2015/16</b></p> <p>To consider the financial report to 31 March 2016</p> <p>A042. <b>User report</b></p> <p>To receive a verbal update on usage of the centres</p> <p>A043. <b>Condition report</b></p> <p>To receive a verbal report for the Brownlow Hall, Whitegrove Community Centre and play areas</p> <p>A044. <b>Items for Information</b></p> <p>To receive any other applicable information</p> <p>A045. <b>Date of next meeting</b></p> <p>To confirm the next meeting</p> <p>A046. <b>Closure of the meeting</b></p> | <p><i>attached</i></p> <p><i>attached</i></p> <p><i>To be tabled</i></p> |
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Jason Mawer  
Parish Clerk  
31 March 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.