



## FACILITIES COMMITTEE

Notice is given of a meeting of the Facilities Committee to be held on  
**Wednesday 16 November 2016 at 7.45 pm** in the Parish Office

### A G E N D A

- A059. **Apologies for absence**
- A060. **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
- A061. **Minutes of the previous meeting**  
To approve and adopt the minutes of the meeting held on 6 September 2016.
- A062. **Matters arising**  
To consider matters arising using the tracker system.
- A063. **Finance 2016/17**  
To receive a verbal update on the finances of the halls.
- A064. **Winter Weather Policy and Plan**  
To consider the draft Winter Weather Policy and the Winter Plan for 2016/17
- A065. **User report**  
To receive a verbal update on usage of the centres
- A066. **Cleaning and Caretaking and Condition report**  
To receive a verbal report for the Brownlow Hall, Whitegrove Community Centre and play areas
- A067. **Budget considerations**  
To discuss options for the 2017/18 budget round
- A067. **Complaints and Compliments**
- A068. **Items for Information**  
To receive any other applicable information

A069. **Date of next meeting**

The date of the next meeting will be Tuesday 7 February 2016

A070. **Closure of the meeting**

Jason Mawer  
Parish Clerk  
11 November 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.