



## FACILITIES COMMITTEE

Notice is given of a meeting of the Facilities Committee to be held on  
**Tuesday 5 December 2017 at 7.45 pm** in the Parish Office

### A G E N D A

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| <p>A109. <b>Apologies for absence</b></p> <p>A110. <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 dispensations for disclosable pecuniary interests</li><li>c. to grant any requests for dispensation as appropriate</li></ul> <p>A111. <b>Minutes of the previous meeting</b></p> <p>To approve and adopt the minutes of the meeting held on 26 September 2017.</p> <p>A112. <b>Matters arising</b></p> <p>To consider matters arising from the minutes of the last meeting.</p> <p>A113. <b>Finance 2017/18</b></p> <p>To receive an updated on the financial report to end October 2017.</p> <p>A114. <b>Budget 2018/19</b></p> <p>To consider users rates for 2018/19</p> <p>A115. <b>Improvements Report</b></p> <p>To receive an update on agreed improvements and consider future projects for 2018/19 budget round.</p> <p>A116. <b>User report</b></p> <p>To receive a verbal update on usage of the centres.</p> <p>A118. <b>Cleaning and Caretaking and Condition report</b></p> <p>To receive a report on Brownlow Hall, Whitegrove Community Centre and play areas</p> <p>A119. <b>Complaints and Compliments</b></p> <p>A120. <b>Items for Information</b></p> <p>To receive any other applicable information</p> | <p><i>Attached</i></p> <p><i>Attached</i></p> <p><i>Attached</i></p> <p><i>Attached</i></p> <p><i>Attached</i></p> <p><i>Verbal report</i></p> |
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**A121. Date of next meeting**

The date of the next meeting will be Tuesday 30 January 2018

**A122. Closure of the meeting**

Jason Mawer  
Parish Clerk  
29 November 2017

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.