

Warfield Parish Council

FACILITIES COMMITTEE

Notice is given of a meeting of the Facilities Committee to be held on **Tuesday 6 November 2018 at 7.45 pm** in the Parish Office, 7 County Lane, Warfield RG42 3JP

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.

A G E N D A

- A147. **Apologies for absence**
- A148. **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*
- A149. **Minutes of the previous meeting**
To approve as a correct record the minutes of the meeting of the committee held on 19 June 2018 *Minutes attached*
- A150. **Matters arising**
To consider matters arising from the last meeting not covered elsewhere on the agenda
- A151. **Finance 2018/19**
To receive an updated on the financial report to end October 2018
- A152. **Improvements Report**
To receive an update on agreed improvements
- A153. **Budget 2019/20 and Rate and Charges**
To consider the proposed rates and charges for 2019/20 and likely budget items
- A154. **User report**
To receive a verbal update on usage of the centres *Verbal*
- A155. **Cleaning and Caretaking and Condition report**
To receive a report on Brownlow Hall, Whitegrove Community Centre and play areas *Verbal*
- A156. **Complaints and Compliments**
- A157. **Items for Information**
To receive any other applicable information
- A158. **Date of next meeting**
The next meeting will be on Tuesday 5 February 2019
- A159. **Closure of the meeting**

Jason Mawer
Parish Clerk

