

Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF PONTESBURY PARISH COUNCIL PAVILION COMMITTEE MEETING WILL TAKE PLACE ON MONDAY 15TH AUGUST 2022 AT 6.30PM IN THE PAVILION, HALL BANK, PONTESBURY, SY5 0RF.

PLEASE EMAIL IF YOU WILL BE ATTENDING deputy@pontesburypc.org.uk

AGENDA

1. **ELECTION OF CHAIRMAN**
To elect a Chairman of the Pavilion Committee.
2. **ELECTION OF VICE CHAIRMAN**
To elect a Vice Chairman of the Pavilion Committee
3. **APOLOGIES FOR ABSENCE**
4. **DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE CODE OF CONDUCT**
5. **MINUTES OF PREVIOUS MEETING**
To approve & sign the minutes of the meeting held on 18th May 2022.
6. **PUBLIC QUESTIONS AND COMMENTS** – (Fifteen minutes will be allowed)
7. **PAVILION FINANCE**
 - a. To receive Receipts & Payments report from Scribe
 - b. To review utility bill payments and discuss way forward, bearing in mind the increases forecast.
 - c. To approve payment for PRS/PPL License for Pavilion.
 - d. To approve payment for Legionella water testing.
8. **PAVILION PARTNERSHIP HIRE AGREEMENT.**
To review the Partnership Hire Agreement and confirm date of meeting with FOPL.
9. **REVIEW ONGOING MATTERS**
 - a. Moving Library Shelving. To receive an update from Shropshire Council Library Services Area Manager.
 - b. Police Security Entrance System. To receive an update from Deputy Clerk.
10. **CONSIDER CIO STATUS**
To review the report written by the Deputy Clerk and discuss recommendations from last meeting to be taken to full Council. Report attached.
11. **VOLUNTEERS**
 - a. To consider developing volunteer roles
 - b. To consider a request from a member of the public regarding opening the building to assist local people during cold winter months.
12. **DATE OF NEXT MEETING**
The next meeting of the Planning Committee is scheduled to take place on Monday 19th September 2022 at 6.30pm, in Pavilion, Hall Bank, Pontesbury, SY5 0RF.