



BIRSTALL PARISH COUNCIL

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The next meeting of the **ESTATES & RECREATION COMMITTEE** will be held on **MONDAY, 27 JANUARY 2025** at **7:00pm** in the **VILLAGE HALL**. Members of the public and press are cordially invited to attend.

PLEASE NOTE:

The Parish Council does not usually audio record or film their meetings, however, on occasion the Clerk will record the meetings as an 'Aide Memoire'. Please note that under the Openness of Local Government Bodies Regulations 2014 that other people may film, record, tweet, or blog from this meeting. The use of any images or sound recordings from other people is not under the Parish Council's control.

Sue Coulson
Clerk to the Council
21 January 2025

PUBLIC OPEN SESSION

Members of the public may ask questions, make representations, answer questions, and give evidence in respect of the business on the agenda. *Up to 10 minutes will be set aside for this purpose.*

AGENDA

- 1 APOLOGIES:** To receive, consider and accept apologies for absence.
- 2 TO RECEIVE DISCLOSURES OF PECUNIARY INTERESTS AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS AND REQUESTS FOR DISPENSATIONS:** *For information, disclosable pecuniary interests and registrable interests relate to entries that are included, or should be included, on a Councillor's register of interest. Non-registrable interests relate to any other matters. It is the responsibility of Councillors to maintain their Register of Members Interests and report any changes to the Monitoring Officer at Charnwood Borough Council.*
- 3 MINUTES:**
 - a) To sign as an accurate record the minutes of the meeting held on 25 November 2024.
- 4 FINANCE & ACCOUNTS**
 - a) To receive, approve and authorise expenditure of £8,227.92 net for November 2024:
 - b) To receive, approve and authorise expenditure of £2,979.90 net for December 2024:
 - c) To receive the Clerk's Authorised Expenditure slip for the Replacement of the central heating boiler in the Robert Dickinson Building - £2,465
- 5 REPAIRS & MAINTENANCE:**
 - a) Hallam Fields Hall - To receive further information requested regarding the annual service check for the under floor heating:
- 6 ALLOTMENTS:**
 - a) To receive a revised copy of the Allotment Tenants Satisfaction Survey results for 2023/2024:
 - b) Beekeeping – To receive the results of the tenant consultation and consider approving the application:
- 7 HEALTH & SAFETY:**
 - a) Legionella Testing – To receive quotes for monthly and quarterly testing by an external company
Quote A/Monthly testing - £2,040 + VAT per annum
Quote B/Quarterly testing - £1,262 + VAT per annum
- 8 HALL HIRE:**
 - a) Village Hall - To receive a report and consider the retention of the returnable deposit:
- 9 ESTATES TEAM MANAGERS REPORT:**
 - a) Sibson Road Car Park Entrance – Drainage issue
- 10 DATE OF NEXT MEETING:** Monday, 24 February 2025 at 7:00pm.