

NOTICE OF PARISH COUNCIL COMMITTEE MEETING

I hereby give notice that a meeting of the **Building Management Committee** will be held in Brockworth Community Centre, on **Wednesday, 16 March 2016 at 8.00 p.m.**

Members of the Committee are hereby summoned to attend for the business of considering and resolving upon the matters as set out below.

All residents of the Parish are welcome to attend and a 15 minute period of time will be set aside from 8.00pm to 8.15pm for members of the public to raise questions.

Sarah McColl-Dorion
(Clerk to the Council)

10th March, 2016

AGENDA

414/BM TO RECEIVE APOLOGIES FOR ABSENCE

415/BM TO RECEIVE DECLARATIONS OF INTEREST

416/BM MINUTES

1. To approve the Minutes of the meeting held on 16th November 2015 (attached)
2. To approve the minutes of the Extraordinary meeting held on 23rd February, 2016 (attached)

417/BM BUILDING UPDATE

1. To receive the building report (attached)
2. To receive a summary of community Centre usage (to be provided at meeting)
3. To receive a report from the meeting with the architect regarding Community Centre expansion (attached)
4. To consider the purchase of a new conference serving trolley.
5. To receive a quote from Greenfields about possible replacement or moving of Community Centre MUGA. (attached)

418/BM FINANCE

1. To receive statements summarising profit & loss and running costs of the Community Centre (attached)
2. To receive a summary of income and expenditure for the coffee shop (attached)

419/BM CORRESPONDENCE

- To receive any correspondence for information.
1. Gloucester Computer Specialist- New computers

420/BM DATE OF NEXT MEETING –

15th June, 2016.