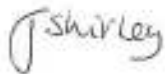


NOTICE OF PARISH COUNCIL COMMITTEE MEETING

I hereby give notice that a meeting of the **Building Management Committee** will be held in Brockworth Community Centre, on **Wednesday 19 March 2014 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.



Julie Shirley (Clerk to the Council)
14 March 2014

AGENDA

359/BM TO RECEIVE APOLOGIES FOR ABSENCE

360/BM TO RECEIVE DECLARATIONS OF INTEREST

361/BM MINUTES

To approve the Minutes of the meeting held on 18 December 2013 (attached)

362/BM BUILDING UPDATE

1. To receive the building report (attached)
2. To receive a summary of community Centre usage (attached)

363/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)
3. To consider replacing two broken window blind tracks (quote attached).
4. To review the hourly hire rates for the community centre rooms (attached)

364/BM CORRESPONDENCE

To receive any correspondence for information.

365/BM SEPARATE BUSINESS

Pursuant to 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during the consideration of:

1. To discuss commercially sensitive matters relating to the community centre.

366/BM DATE OF NEXT MEETING - To note that the next meeting of the Committee will be held on **18 June 2014** at the Community Centre.