

AGENDA



To: Cllr J Roberts (Chairman) Cllr S Ward (Vice Chairman)
Cllr S Cooper Cllr Mrs P Godwin
Cllr Mrs E MacTiernan Cllr D Nash
Cllr Mrs S Terry

cc: Mr Mungo Park, Architect
Mrs L Stewart

Date: 4th October 2016

NOTICE OF MEETING

You are summoned to a meeting of the Community Facility Committee on **MONDAY, 10th OCTOBER 2016** at **Northway Village Hall, Northway Lane, Northway**, commencing at 7.00 p.m.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of its functions; Equal Opportunity (age, race, gender, sexual orientation, faith, marital status and any disability), Crime & Disorder (Section 17), Health & Safety and Human Rights

Members should be aware at all times that **photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is now permitted under the Openness of Local Government Bodies Regulations 2014.**

The records of these meetings are available to view, by written request to the Clerk

The meeting Agenda follows over the page for your information.

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Clerk of the Council

AGENDA
COMMUNITY FACILITY COMMITTEE
10th OCTOBER 2016 at 7.00 P.M.

1. **Apologies for absence.**

2. **Declarations of interest.**

Pursuant to the adoption by the Council on 11th July 2012, of the Northway Parish Council Code of Conduct, Minute Reference C/04/08 including paragraph 12(2), Members are invited to declare any interest they may have in the business set on the Agenda to which the approved Code of Practice applies.

Members are reminded that they should, at all times, observe the Code in carrying out their duties and that they signed such an undertaking in their Declaration of Acceptance of Office. In addition, Members are reminded to declare any new Interests or notify the Monitoring Officer of any changes to their existing Register of Interests.

3. **Minutes of the Previous Meeting:** Minutes of the Community Facility Committee Meeting that took place on 12th September 2016. For approval and signature. [\(Copy circulated to September Council Agenda\)](#)

4. **Matters Arising from Previous Minutes:**

CF/90/16 - To receive response from Severn Vale Housing Society relating to the lean to on the east elevation.

5. **General Update:** To receive general update from Mr Park to include viewing any samples that might be available and receiving further information regarding costs for additional insulation. To determine any necessary actions.

6. **Data Cabling** - To receive concerns (raised by Cllr Nash) relating to data cabling at the facility and determine any necessary actions resulting. *(Correspondence has exchanged between Cllr Roberts and Mr Park relating to this).*

7. **Valuation:** To receive and approve Valuation ready for recommendation to Full Council.

8. **Kitchen, Fixtures & Fittings:** To receive any further information relating to the kitchen and other fixtures and fitting. To consider and determine any action.

9. **Correspondence for Action:**

- i. **Bromford Housing** - To receive correspondence and concerns raised by Bromford Housing. To determine action.

10. **Correspondence received for Information:**

- i. **Dura Composites** - Cladding and Shading Sector Product Guide.

11. **Next Meeting:** To consider whether this should take place on Monday 7th November 2016. To determine.

12. **Correspondence received after 4th October 2016**