

WIGTON TOWN COUNCIL

Town Clerk: Alison Dodd
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21st October 2021

Dear Councillor

You are summoned to attend a meeting of the Barton Laws Steering group to be held on **Wednesday 27th October at 6.30pm** for the purpose of transacting the following business.

Yours sincerely

A Dodd

Alison Dodd
Clerk to the Council

Agenda

1. Elect a Chair

To elect a chair for the Steering Group

2 Apologies for Absence

To receive apologies and reasons for absence

3 Declarations of Interest/Dispensations

Members are invited to declare “Disclosable Pecuniary Interests” and “Other Registerable Interests” and refer to “Dispensations” relating to any item on the agenda.

4 Exclusion of the Press and the Public

To consider whether any items on the Agenda should be considered without the presence of the press and public, on the grounds of confidentiality, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 1(2).

5 To set Charges for the use of Barton Laws Pitches and Community Room

Members to consider charges for use of the pitches and facility – see attached

6 To agree process for opening/closing of the Barton Laws Facility

Members to consider the options for the opening and closing of the facility – see attached

7 To agree cleaning arrangements for Barton Laws

Members to consider cleaning options for the facility

8 To consider an annual sinking fund to present to the Finance Committee for Budget Setting

Members to consider the setting up of an annual sinking fund – see attached

9 To agree a Service Level Agreement with Users of the Facility

Members to agree a service level agreement with the users of the facility – see attached

10 To discuss furnishing of the Kitchen and Community Room, and how best this can be funded

To consider how to furnish and equip the building – see attached

11 To discuss any particular requests from the Clubs concerning the facility and pitches

12 Date of next meeting

Next meeting - TBC