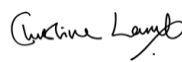




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BARN MANAGEMENT COMMITTEE

The next meeting of the Barn Management Committee will be held in the Parish Office on Thursday 7th February 2019 at 7.30pm for the purpose of transacting the following business
(Members of the public are invited to attend Part 1 of the meeting)


Clerk

31st January 2019

AGENDA

- B19/01 TO RECEIVE APOLOGIES FOR ABSENCE** – to accept apologies
- B19/02 TO RECEIVE ANY DECLARATIONS OF INTEREST** – to receive declarations of interest and written requests for dispensations for disclosable pecuniary interests from councillors on items on the agenda and to grant any requests as appropriate
- B19/03 TO RECEIVE ANY STATEMENT OR QUESTIONS FROM MEMBERS OF THE PUBLIC** – the meeting may adjourn to allow questions from the public – *a period up to but no longer than 20 minutes*
- B19/04 TO RECEIVE AND CONFIRM THE MINUTES** – to confirm as a correct record the Minutes dated 22nd November 2018 (circulated). Minutes to be taken as read.
- B19/05 PAST SUBJECT MATTERS FOR REPORT ONLY** (that are not already on the Agenda)
- B19/06 PARISH OFFICE REPORTS** – to receive reports on bookings and general management
- A. BARN REPORT
 - B. BURIAL GROUND REPORT
 - C. ACTION LOG – review of items
- B19/07 REPORT FROM THE CHAIRMAN** – if any further matters to report
- B19/08 RESOLUTIONS**
- B19/08-1 To approve draft amendments to Barn Hire T&Cs as recommended after the Fire Safety Inspection in November 2018
 - B19/08-2 To approve a new contract with the Barn cleaning contractor to include an 8% price increase (see Barn Report for background notes)
 - B19/08-3 To approve a request from 1st Purley and Pangbourne Scouts for permission to increase the storage they have in the compound to the rear of the Barn with an additional shed (see Barn Report for background notes)
 - B19/08-4 To consider a request to assess whether the addition of disabled changing facilities to the Barn is possible (see Barn Report for background notes)
 - B19/08-5 To review quotes received for renovations to the Barn doors. To select a contractor to carry out the works as quoted, if possible
 - B19/08-7 To approve the draft Booking Form for Scouts setting out the group's hire fee and what usage this covers (see attached draft)
 - B19/08-6 To approve the proposed Action Plan for clearing ornamentation and plants from graves and for the ongoing enforcement of Burial Ground management policy, with regard to this, by Officers



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B19/08-8 To approve one of two proposals to address the issue of the row of six cremation headstones being fixed facing the wrong direction (plans and photos will be available)

B19/09 **BUDGET 2018/19** – tabled for information

B19/10 **TO RECEIVE ANY MEMBERS' ITEMS FOR THE NEXT BARN COMMITTEE AGENDA**

B19/11 **DATE OF NEXT MEETING**