BRAMPTON PARISH COUNCIL

CHAIRMAN: Alan Mellor

22nd January 2025



A meeting of the Village Facilities Committee will be held on Tuesday 28th January 2025 at 7.30pm in the Lady Olivia Centre, Central Avenue.

You are summoned to attend to deal with the following business:

Members of the press and public are welcome to attend.

Clerk to the Council

AGENDA

- 1. Apologies.
- 2. Declarations of interest.
- 3. To receive and approve the minutes of the meeting held on 13th November 2024.
- 4. To receive an update about the resolutions from the above meeting and agree any action required going forward.
- 5. Brampton Park and The Lady Olivia Centre
 - i) To discuss the piano location, AV system, manuals and accessible storage.
 - ii) To receive an update regarding the solar panels.
 - iii) To discuss the installation of car park lighting (not yet actioned by Campbell Buchanan).
 - iv) General.
- 6. <u>Community Centre</u>
 - i) To receive an update on the schedule of renovation works.
 - ii) To review Bridges Fire quote for the upgrade of the fire alarm system.
 - iii) General.
- 7. <u>Memorial Centre</u>
 - i) To receive an update on the replacement of the existing roof covering.
 - ii) To consider quotations for the installation of a door intercom system.
 - iii) To receive an update following DynoRod's survey to improve drainage of the forecourt.
 - iv) General.
- 8. <u>All Buildings</u>
 - i) To discuss ongoing caretaking requirements.
 - ii) To note recent maintenance work completed (fire doors, loft hatch gate, noticeboard glazing).
 - iii) To review the current hire terms and conditions, including restrictions regarding children's parties.
 - iv) To confirm the hire uplift rates from 1st April 2025.
 - v) To discuss the replacement of the wooden external workshop door and other improvement works.
- 9. To discuss whether an additional defibrillator is required on the High Street, following the offer from Brampton Dental Practice to use their vacant cabinet.
- 10. To receive an update regarding the High Street survey carried out by MK Surveys.
- 11. Items to consider for the next Agenda.