



BIRSTALL PARISH COUNCIL

Council Offices, Birstall Road, Birstall, Leicester, LE4 4DH

Tel: 0116 267 6191
Email: admin@birstallpc.org.uk

Website: www.birstallparishcouncil.org.uk
VAT Reg. No: 115 1127 23

The next meeting of the **ESTATES AND RECREATION COMMITTEE** will be held in the Village Hall on **MONDAY, 28 JUNE 2021 at 7:00pm**. Members of the public and press are cordially invited to attend.

PLEASE NOTE: Due to Covid-19 restrictions, capacity in the hall is reduced to 30 people only. All attendees must wear a face covering whilst in the Village Hall and obey the one-way system in place for entry and exit. A member of staff will be at the door to take your details and count the numbers. Once the capacity has been reached the entry door will be locked.

It is advisable for any members of the public wishing to attend and speak during public participation to pre-book an attendance slot with the Clerk to avoid disappointment.

The Parish Council does not usually audio record or film their meetings, however, on occasion the Clerk will record the meetings as an 'Aide Memoire'. Please note that under the Openness of Local Government Bodies Regulations 2014 that other people may film, record, tweet, or blog from this meeting. The use of any images or sound recordings is not under the Parish Council's control.

Sue Coulson - Clerk to the Council
22 June 2021

AGENDA

- 1 **APOLOGIES** - To receive, consider and accept apologies for absence.
- 2 **CO-OPTION** - To receive and consider a request for co-option to fill a vacancy on the Committee
- 3 **DECLARATIONS OF INTEREST** - To receive Disclosures of Pecuniary and/or Other Interests/Requests for Dispensations/Notification of changes to Register of Members' Interest's.
- 4 **MINUTES** - To sign as an accurate record the minutes of the meeting held on 24 May 2021.
- 5 **PUBLIC PARTICIPATION** – *Residents are invited to give their views or question the Committee on issues on this agenda or raise issues for future consideration at the discretion of the Chairman.*
- 6 **REPAIRS & MAINTENANCE**
 - a) To receive notification of the completion of works carried out at the Crossways car park
 - b) To receive and consider a quote for eco mulch for second piece of gym equipment - £1,450
- 7 **CEMETERY:**
 - a) To receive an out of parish request to reserve a Haven Plot.
- 8 **HALLAM FIELDS HALL**
 - a) To receive and consider options and costs for the installation of a defibrillator
 - Option 1 – ShockBox Sentry - £1,620 + £200 installation and online setup = £1,820
 - Option 2 – Defibsafe 2/DS2 - £1,450 + £200 installation and online setup = £1,650
 - Option 3 – ShockBox Rotaaid - £1,375 + £200 installation and online setup = £1,575
 - b) To receive and consider a quote for a projector to be installed in the hall - £2,014
- 9 **FINANCE & ACCOUNTS**
 - a) To receive expenditure for approval of £2,738.51 net for May 2021.
- 10 **ESTATES TEAM MANAGERS REPORT**
- 11 **DATE OF NEXT MEETING** - Monday, 23 August 2021 at 7:00 pm.