



Pinchbeck Parish Council

Community Hub & Library Committee Meeting

Notice is hereby given, and all members of the committee are summoned to attend a meeting of the Community Hub & Library Committee to be held 19:00hrs Monday, 11 March 2024 at the Pinchbeck Community Hub & Library.

Clerk
Pinchbeck Parish Council
06 March 2024
pinchbeckparish@btconnect.com

AGENDA

1. To elect a chair.
2. Apologies for absence.
3. Declarations of pecuniary or other interests and requests for dispensation.
4. To consider the committee's Terms of Reference.
5. To resolve on moving into closed session on the grounds of confidentiality in accordance with the Public Bodies (Admission to Meetings) Act 1960 s.1(2).
6. To receive update on GRASSroots Funding bid and its proposed objectives (Cllr Smith).
7. To receive report on recent meeting with library volunteers and hub users (Cllr Smith).
8. To consider membership and terms of reference for a volunteer steering group.
9. To consider suggestions for:
 - i. A facility audit.
 - ii. An annual plan.
 - iii. An Open Day.
 - iv. Spring clean.
10. To discuss obtaining quotes for refurbishing the hub's kitchen utilising approved Lincolnshire County Council grant aid.
11. To consider Community Hub room charges and booking arrangements.
12. To consider the management of the 'All Kinds of Everything' fund, including spending & gifting policies.
13. To consider car parking issues.
 - i. Unauthorised parking.
 - ii. Car park markings and signage.
14. To receive report on the renewal of the library contract due 2026 (Cllr Smith).
15. To agree the date of the next meeting.

**CANCELLED / QUORATE INSUFFICIENT AVAILABILITY
DUE TO COMMITTEE MEMBERS**