



<u>Committee and Date</u>	<u>Item/Paper</u>
Broseley and Barrow Local Joint Committee	<b>3</b>
2 March 2010	Public
7.00 pm	

**NOTE OF ACTIONS AND DECISIONS FROM THE MEETING OF THE BROSELEY AND BARROW LOCAL JOINT COMMITTEE HELD ON 20 JANUARY 2010 AT VICTORIA HALL, BROSELEY (7.00 -7.07 PM)**

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**Present**

Mrs S Gibbons, Dr J E Jones (Chair), Mrs S King (Vice-Chair), Mr I Pickles, Mr P J Robinson and Mr P M Whiteman OBE

There were 2 members of the public at the meeting.

		Action
<b>1.</b>	<b>Apologies for Absence</b>  There were no apologies for absence as all members were present.	
<b>2.</b>	<b>Declarations of Interest</b>  Dr Jones declared a personal and prejudicial interest in the Birchmeadow Centre funding application as Chair of the Birchmeadow Centre Management Committee. Mr Pickles and Mr Robinson declared personal and prejudicial interests in the same item as members of Broseley Town Council. All three members left the room during the discussion and voting in respect of agenda item 4.	
<b>3.</b>	<b>Note</b>  <u>RESOLVED</u> : That the note of the last meeting held on 2 December 2009, be approved and signed by the Chairman as a correct record.	

<p><b>4.</b></p>	<p><b>Update on Leisure Funding and Facilities: Birchmeadow Centre</b></p> <p>The Committee received an extract from the report (copy attached to signed Minutes) submitted to the previous meeting.</p> <p><u>RESOLVED</u> : That a grant in the sum of £5,000 be approved towards the cost of appointing architects to progress the Birchmeadow Centre project to conclusion.</p>	<p>KB</p>
<p><b>11.</b></p>	<p><b>Future Dates</b></p>	
	<p>It was reported that the next LJC meeting would be held on Monday 1 March 2010 at Willey and District Village Hall*.</p> <p>The proposed dates and venues for 2010/11 were as follows:                  Tuesday 4 May 2010: Barrow C E Primary School                  Monday 5 July: Haycop meadow in a marquee*                  Thursday 21 October: Willey and District Village Hall                  Wednesday 2 February 2011: Victoria Hall, Broseley</p> <p><i>*Members later agreed that the venue and date of the next meeting should be changed to 2 March at the Birchmeadow Centre and the proposed meeting on 5 July should be brought forward to Saturday 3 July at 2.00 p.m.</i></p>	<p>DEW</p>
	<p>Chair .....</p> <p>Date.....</p>	