

## 01 (b) Buildings, Premises and H&S Committee - Terms of Reference

Rothley Parish Council agreed to adopt these Buildings and Premises Terms of Reference at its meeting held on 18/3/2024 and has recorded the decision under Minute 23/862

Rothley Parish Council will consider renewing these Terms of Reference at its Annual Parish Council meeting each year.

POWER TO DECIDE: No except as specified under 'undertakings' below.

**POWER TO ACT:** No except as specified under 'undertakings' below.

**MEMBERSHIP:** no less than 6 members of Council

QUORUM: 3

## UNDERTAKINGS:

- a) To prepare a repair / maintenance programme for the Village Hall, the Rothley Centre, Cemetery Chapel and the Geoffrey Wood Pavilion.
- b) To review fees and charges annually and submit recommendations to the Finance Committee
- c) To submit spending proposals to the Finance Committee for budget purposes of the following financial year
- d) To authorise expenditure in accordance with the approved budget on the following:
  - Repair and maintenance of the Village Hall, the Rothley Centre, the Geoffrey Wood Pavilion and the Cemetery Chapel.

- Repair, maintenance and renewal of the Village Hall, the Rothley Centre, the Geoffrey Wood Pavilion and the Cemetery Chapel equipment
- e) To ensure contracts/hiring agreements are reviewed annually