Minutes of Old Marston Parish Council Extra-Ordinary Meeting 12<sup>th</sup> April 2016 at 7:30pm.

**Present:** 

## **Parish Council**

Charlie Haynes (CH) - Chairman
Angie Tiwari (AT)
Barrie Lewis (BL)
Peter Cox (PC)
Michael O'Keefe(MO)

Michael Cadd (MC)
John Batey (JB)
Tony Greenfield (TG)
Peter Williams(PW)
Tim Cann (Clerk)

## **City Council**

Cllr Mark Lygo (ML)

Paul Backman (PB) Sports & Development Officer (Facilities & Clubs) Community Services, Oxford City Council.

Members of the Public: 6

CH asked if anyone intended to record the proceedings of the meeting. None.

CH asked Councillors to declare any prejudicial interests. None

16/04/01X Apologies for Absence:

**ACTIONS** 

Nils Bartleet Pat Hall Duncan Hatfield

16/04/02X Requests from members of the public to speak: None.

## 16/04/03X Barton Pavilion

a. PB: Planning department are aware of the situation, it would be the standard application. Although they are looking into the possibility of extending the expired application he suggested the Clerk contact the planning department. CLERK

TG: What planning application do we currently have?

CH: None, as previous application has expired.

MO: What is "standard" application?

PB: The usual consultation period etc which takes 8 weeks but there may be options.

PW: To clarify quoted cost of moving pavilion was £41,000 then £1,300 per month to storage, could some modules be used but not all?

PB: Yes, but if you start removing modules the structural rigidity of the building is changed and you are then looking at substantial extra costs to re-design the building and its utilities etc.

MC: Is storage dry?

PB: Would probably be in a yard.

MC: Then NOT dry.

PB: This would all be in the warranty to ensure buildings safety and condition.

Transport firm wishes a site visit Friday to see if vehicles and modules get access.

CLERK to be there.

CH: Local residents were consulted before; Horseman Close, Boults Lane, Boults

Signed by the Chairman.

Close & Rimmer Close. CH proposed flyers are sent out making residents aware. BL Seconded. All in favour. CLERK

- **b.** TG: Current play equipment needs removing and selling. What about allotment site next door for storing pavilion?
  - ML: Proper storage would give you time to get consultation etc done, may be better to have time and extra cost of storage.
  - MC: Proposed having a new play area. BL seconded. All agreed.
- **c.** CH: New location is where the play equipment is currently.
  - PB: Barton pavilion is 19m x 16m, your play area is approximately 25m x 34m so should fit into that area. Clerk to get 3 quotes liaising with PB for contact details.
- **d.** CH: The 2 containers would need to stay.
  - JB: The containers could stay on old pavilion site.
  - TG: They need to be hidden as unsightly.
- e. CH: e, f & g already covered.

f.

g.

- **h.** CH: Declared an interest as he lives in Boults Lane but feels the building does need cladding and a new roof.
  - JB: This is cosmetic, first priority is get it erected.
  - CH: Cladding necessary to look nice for residents.
  - PB: No harm in going for quotes.
  - CH: Proposed getting cost for cladding and roof. BL Seconded. All agreed. CLERK
- i. CH: Dealt with in h.
- **j.** CH: The new play area costings could be dealt with by the Recreation Committee.
- **k.** CH: Already mentioned would be difficult and costly to reduce in size.
  - TG: Does it need a social area or a bar?
  - CH: Always agreed that Football Club would not survive without both, it would not be open to everyone or run as another public house. It would have a proper lease detailing what could and could not be done.
  - TG: What are the running costs of Barton pavilion?
  - ML: Approximately £5,000 per year.
  - PB: Increased usage would only happen if there were additional pitches so should not be a drastic increase.
- **l.** CH: Need quotes to demolish old pavilion and re-plan area.

**CLERK** 

- TG: How will everyone be kept aware of what is happening?
- CH: Pavilion Committee would deal with most things.
- TG: Can I be involved.
- CH: You can attend the meetings but as you are not on that committee it would only be as an observer.
- JB: We need to budget £200,000 to have this whole project completed that leaves the Council with some reserves.
- PB: Confirmation will come through as a contract which would need to be signed.
- CH: That could not happen until we have all of the quotes.
- PB: Barton pavilion needs to be moved by the 6 May and confirmation that the Parish Council have everything in place to make this happen.

Closed: 20:24