

OLD MARSTON PARISH COUNCIL

Tim Cann

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Members of the public and press are welcome to attend the following meeting (Public Bodies (Admission to Meeting) Act 1960 Section 1& LGC 1972 S.100) unless precluded by the Parish Council by resolution during the whole or part of the proceedings. (S.O 3d). They may address the parish council on any matter of council business during the time allotted at the beginning of the meeting for public participation. Anyone wishing to speak must give prior notice with name and address to the Clerk before the meeting starts.

No member of the public or press shall speak for more than 5 minutes unless the Chairman so declares and the total time for public participation is 20 minutes. (S.O. 3f & g). There is no entitlement to speak at any other time during the meeting. An issue raised shall not require a response at the meeting nor start a debate. The Chairman may direct that an oral or written response be given (S.O. 3h) or that a note be made for later action.

A record of public participation may be included in the Minutes and if any actions are required they will be reported on at the next meeting.

Monday 25th July 2016

To: All parishioners of Old Marston

Ladies & Gentlemen

You are invited to the MEETING of OLD MARSTON PARISH COUNCIL PAVILION COMMITTEE to be held at 4:00pm on Friday 29th July 2016 at CHURCH HALL, Elsfield Road, Old Marston, Oxford, when the following business will be transacted.

Yours faithfully

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Councillors are requested to declare any prejudicial interest they have in any of the items.

AGENDA

- 1. Request if anyone is intending to record the proceeds of the meeting, if so has any member of the public any objections in being included.
- 2. Apologies for absence
- 3. Requests from members of the public to speak: Please note you are required to complete a brief slip and return to the Clerk prior to speaking.
- 4. Minutes of the meetings on 20th June 2016
- 5. Matters arising omitting those for which an agenda heading follows
 - ➤ Eddy Aldworth and Ian Homer of Marston Saints have both confirmed they will be continuing with the club to see the pavilion project through.
 - The Clerk confirmed that the planning application had now been submitted.
 - ➤ Consultation letter has been delivered to all dwellings in Horseman Close, Jessops Close, Clays Close, Boults Lane, Boults Close and Rimmer Close.
- 6. Boults Lane Development :
 - **a.** New Pavilion update: A further two months storage has been paid for taking it to the end of September.
 - **b.** Old Play Equipment
 - c. Metal Fencing around play area
 - d. Wooden perimeter fencing
 - e. Old Pavilion
- 7. Specification re installation as per initial schedule

Specifications have been sent to various potential companies asking them to tender as yet no response has been received.

- 8. Projected Budget
- 9. Additional Work Required
 - **a.** XpressLogistics have confirmed that they cannot do the additional work needed, such as cladding and suggest a joiner for the cladding
- 10. Project management
 - a. Review Applicants
- 11.Information sharing (including correspondence)
- 12. Date of next meeting: TBC