

**Minutes of Old Marston Parish Council Pavilion Committee 1st May 2015 at 17:00
in the Mortimer Hall.**

Present:

**Charlie Haynes (CH) – Chairman John Batey (JB) Michael Cadd (MC)
Tim Cann (Clerk)**

Apologies: NONE

Members of the Public : 0

PAV15/05/01 - Minutes of previous meeting held on the 6th July 2014

MC proposed. CH seconded. All agreed.

Matters Arising (omitting those for which an agenda heading follows) – None.

PAV15/05/02 Carolyn Place, Anthony Stiff Associates, report

CH stated that he personally felt that we should do nothing until at least 2 years accounts from Marston Saints FC had been seen showing that the loss was a one off.

JB stated that in 2.5 it says to get a surveyors report on the state of the current building. CH agreed but stated that we do not need to spend money on confirming we already know it is not fit for purpose.

JB continued that 2.6 states that the club is looking to 2018 before making a profit, at least, yet in 4.9 funding of £30k achievable by June 2016! We have a responsibility for the building as it is our property. He then distributed a handout, attached, and felt we should demolish current building and put a porta-cabin on same site.

CH felt we still needed to see 2 years accounts and that the Day to Day running of the building has always be envisaged as down to Marston Saints FC.

JB proposed that “This Council replaces the existing pavilion building with one of a similar size on the same site. To facilitate this, the process will be managed by Old Marston Parish Council. Projected costings are envisaged to be between £350 and £400,000. To be made up of £150,000 from Parish Council existing funds and the remainder from grants and a public works loan.”

To be put forward as recommendation to the full Council.

PAV15/05/03 Information Sharing. None.

Ended: 18:05

Date of Next Meeting: TBC