

Minutes of the Pavilion Committee of Old Marston Parish Council Meeting held on the 7th April 2017 at 5:00pm in the Meeting Room of the Church Hall.

Present:

Parish Council

Mick Cadd (MC) – Chairman

John Batey (JB) – Vice-Chairman

Ian Homer (IH) – MSFC

Sean Collins - MSFC

Tim Cann (Clerk)

Members of the Public: 0

PAV17/04/01 No Councillors declared any prejudicial interests and no one intended to record the proceedings of the meeting.

PAV17/04/02 Apologies for Absence:

Tony Greenfield – Unwell

PAV17/04/03 Public Participation: None.

PAV17/04/04 It was **RESOLVED** to accept the minutes of the previous meeting held on the **29th July 2016**.

PAV17/04/05 Matters arising omitting those for which an agenda heading follows: None

PAV17/04/06 New Pavilion Update: The Clerk informed the meeting that Adam Stanley, the Contractor, had advised the building would be arriving over a period of two days and that the building would be half completed overnight. Adam had agreed to have one of his men on site throughout the night. The foundations had been completed and work on the services had begun.

PAV17/04/07 Occupational Licence: JB went through various queries and typing corrections. IH asked if the fee of £150 would increase. The Clerk advised that as far as he was aware the most rent that could be charged was £1 as the Council had claimed VAT back on the build otherwise it would be classified as a business activity and VAT would have to be repaid.

PAV17/04/08 Demolish of Old Pavilion: The Clerk advised that he had received an unofficial quote of £15,000 but this was on the assumption that there was asbestos only in the roof. IH suggested getting an Asbestos test (Level 3) done.

PAV17/04/09 Boundary fencing: It was **RESOLVED** to have the wooden fencing on the right hand side of the access road replaced with a similar three bar & post wooden fencing. Behind the old pavilion JB stated that once the building was removed it would open up into private gardens. The Clerk to find out whose boundary it is and costings for various options.

PAV17/04/10 Alarm Contract for old pavilion: The Clerk informed the meeting that he had a renewal notice running from the 28th April 2017 until the 27th April 2018. It was **RESOLVED** to see if we can renew the contract for 6 months only.

PAV/17/04/11 Cladding: IH stated that pricing of this could be started so there was little time delay as possible between completion of construction and cladding he offered to help the Clerk put together a tender package to send out..

Signed by the Chairman.

PAV/17/04/12 Entrance Ramp & base surround material: The Clerk informed the meeting that Adam had emailed him regarding this matter earlier in the day and a copy of the email was circulated. It was RESOLVED to accept the suggestions made in Adam's email.

PAV17/04/13 Security: IH stated that MSFC would not have a problem with the security lighting suggested. JB advised that this could take place as early as next Thursday.

PAV/17/04/14 Cycle Rack: Clerk to get costings.

PAV17/04/15 Bird/Bat Boxes: Clerk to get advice.

PAV17/04/16 Electricity Supply moved: JB stated that the supply to the old building would at some point have to be disconnected and removed. IH stated that worse scenario was that SSE would charge about £300 to make safe.

PAV17/04/17 Information Sharing: JB mentioned holding an open day. MSFC to discuss with their committee.

Meeting ended: 18:09

Date of Next Meeting: TBA

Signed by the Chairman.