

Minutes of the Pavilion Committee of Old Marston Parish Council Meeting held on the 10th August 2018 at 6:00pm in the Roy Garner Pavilion.

Present:

Michael Bates (MB) - Chairman Tony Greenfield (TG) Michael Cadd (MC)
Alan Spence (AS) – MSFC Tim Cann (Clerk)

Members of the Public: 0

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

PAV18/08/01 Requests to record the meeting: NONE

PAV18/08/02 Apologies for Absence: Parish Councillor Michael O’Keefe – Prior Engagement.

PAV18/08/03 Public Participation: NONE.

PAV18/08/04 It was **RESOLVED** to accept the minutes of the meeting held on the 27th July 2018.

PAV18/08/05 Matters arising omitting those for which an agenda heading follows:

- MSFC have had a washing machine plumbed into the cleaning room.
- The old pavilion is being emptied ASAP.
- Football season starts 1st September with a home game.
- MSFC have had their charter Standard review and all ok and doing well.
- With holidays the Clerk is still waiting for quotes to repair slabs.

PAV18/08/06 Review of Occupational License:

- Definitions **ADD** “The Community” means local residents of the Parish of Old Marston.
- “Permitted Use” Recommended amending – **From** ‘means as a football pitch and pavilion for matches, training, changing facilities and administrative and social activities of the Club.’ **To** ‘means as a football pitch and pavilion for matches, training, changing facilities and administrative and social activities of the Club and the Community.’
- “The Schedule 3. Permitted hours” Recommended amending – **From** ‘The Licensor grants the use of the Property between the hours of 9am and 10pm daily when used for Club events’ **To** ‘The Licensor grants the use of the Property between the hours of 9am and 10pm daily, any later time needs prior written approval from the Licensor.’
- Possibly delete 2.1 once the club has membership status.

PAV18/08/07 Quotation for Air Conditioning: The Clerk advised that he had received a quote to install air conditioning, however, a further two quotes would be obtained. There was a query over the location for the new unit.

PAV18/08/08 Information Sharing None

PAV18/08/09 Anything of an urgent nature which has come to the Clerk’s attention since setting the agenda: NONE.

Meeting ended: 6:43pm

Date of Next Meeting: Thursday 23rd August 2018. 5pm in the Roy Garner Pavilion

Signed by the Chairman.