

**Minutes of the Pavilion Committee of Old Marston Parish Council Meeting held on the 10<sup>th</sup> September 2018 at 6:00pm in the Roy Garner Pavilion.**

**Present:**

**Michael Bates (MB) - Chairman**

**Tony Greenfield (TG)**

**Michael Cadd (MC)**

**Michael O'Keefe (MO)**

**John Page deputised for Alan Spence – 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.

**PAV18/09/01 Requests to record the meeting: NONE**

**PAV18/09/02 Apologies for Absence: NONE**

**PAV18/09/03 Public Participation: NONE.**

**PAV18/09/04** It was **RESOLVED** to accept the minutes of the meeting held on the 23<sup>rd</sup> August 2018.

**PAV18/09/05 Matters arising omitting those for which an agenda heading follows:** MC asked about the heating system which was agreed a while ago. MB advised that an air conditioning system would be of much better benefit as it will heat when cold and cool when hot.

**PAV18/09/06 Tenders for slab work:** The Clerk advised that although he had received three quotes only one had been confirmed in writing. The written quotation is to re-lay approximately 50 paving slabs at a cost of £1,950 no VAT. MC pointed out 9.4 of the Schedule of Work document for work MSFC had prepared where it states extending the paved area. It was **RESOLVED** to accept the one quotation subject to MSFC confirming the work schedule. It was thought pointless getting the existing slabs corrected if more work was planned.

**PAV18/09/07 Tenders for Air Conditioning:** The Clerk advised that he had received three tenders.

- a. For a 12Kw cooling capacity and a 13.5Kw heating capacity at £4,935 plus VAT
- b. For a 10Kw system at £3,828 plus VAT
- c. 10Kw system at £3,695 plus VAT

It was **RESOLVED** to recommend to Council that the larger system is accepted at £4,935 plus VAT.

MC asked about warranty which the Clerk is to confirm.

**PAV18/09/08 Information Sharing**

MC asked about the old building being empty. JP advised that there was just some flooring which would be moved asap.

JP informed the meeting that MSFC had organised defibrillator training for the 23<sup>rd</sup> October in the Roy Garner Pavilion at 7:30pm.

**PAV18/09/09 Anything of an urgent nature which has come to the Clerk's attention since setting the agenda:**

Signed by the Chairman.

**Electric meter-** The Clerk advised that he had received a tender to move the meter to the new building for £800. After some discussion JP suggested someone he knew to give advice who had installed the flood light system. TG suggested someone he knew to give advice who was also in the electrical builds. It was RESOLVED for JP and TG to seek advice.

**Meeting ended: 6:24pm**

**Date of Next Meeting:** Wednesday 17<sup>th</sup> October at 6pm in the Roy Garner Pavilion

Signed by the Chairman.