

Minutes of the Pavilion Committee of Old Marston Parish Council Meeting held on the 11th February 2018 at 6:00pm in the Roy Garner Pavilion.

Present:

Michael Cadd (MC) - Chairman

John batey (JB) – Vice-Chairman

Tony Greenfield (TG)

Michael O’Keefe (MO)

Ian Homer (IH) – 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.

PAV18/02/01 Requests to record the meeting: NONE

PAV18/02/02 Apologies for Absence: Parish Councillor Barry Lewis – Clash of Meetings.

PAV18/02/03 Public Participation: NONE.

PAV18/02/04 It was RESOLVED to accept the minutes of the previous meeting held on the 21st December 2018.

PAV18/02/05 Matters arising omitting those for which an agenda heading follows:

- Occupational Licence – The Clerk advised that he had not actually drafted a revised licence due to the fact that those showing an interest in using the Pavilion had all pulled out however this still needed to be done.
- Fencing – The Clerk advised that despite chasing he had not yet received any tenders. However, he will keep trying. It was agreed that there would not be a gap at the double doors although it would have a post either side in case needed at a future date.
- Flooding – The Clerk advised that Claire from MSFC had asked if the club could dig a drainage trench taking the excess water to the car park drains. It was RESOLVED to recommend to Council that this is accepted.
- The Clerk advised that an SSE engineer had attended on site however the Clerk was not present. He spoke to a member of MSFC and there seems some doubt whether the electricity supply is a 3 phase system and talk about new cabling. The Clerk will try and contact SSE to confirm work needed and costings.

PAV18/02/06 Updates:

- Stanley’s had sent workmen to fix the leaks in the roof. However, since the heavy rain over the weekend MSFC inform me that there is still one leak. The Clerk will contact Stanleys.
- GDT Fire Alarm Systems have replaced 2 x sensors and charged £252 however MSFC have advised that faults are going off in the away changing rooms. The Clerk will contact GDT again .

PAV18/02/07 MSFC Issues:

- a. Water pressure too low to get decent showers in home and away changing rooms, showers have been descaled with little effect: TG confirmed pressure OK but only one shower head working effectively will investigate further.

Signed by the Chairman.

- b. Under bench heaters do not seem to be working in changing rooms: It was RESOLVED |the Clerk gets an electrician to investigate.
- c. Lights go off too quickly in visitors toilets: It was RESOLVED the Clerk gets an electrician to investigate.
- d. Mildew growing in middle toilet in home toilets: It was RESOLVED the Clerk gets an electrician to ensure fan working.
- e. Middle toilet in home toilets cracked: TG confirmed toilet not cracked but joint needs re-sealing. TG to investigate.
- f. Slab loose outside of building: It was RESOLVED the Clerk gets this rectified.
- g. Main social area very cold: The Clerk read the quote he had received to install 4 x heaters at a cost of £1,032.82 although there may be an additional charge for MCB's. It was RESOLVED to recommend Council accept tender.
- h. Two Faults on the fire alarm system in the away changing rooms: It was RESOLVED the Clerk contacts GDT again.
- i. Defibrillator: MSFC are willing to buy a defibrillator and are asking for permission to install on outside of new pavilion. It was RESOLVED to recommend to Council this is permitted.
- j. Flooding grass area outside of double doors: MSFC are asking if they can install a drain away so as to stop flooding. The Clerk advised that he had asked for any costings which may be expected from the Council but have not had a reply yet. It was RESOLVED to recommend to Council MSFC be allowed to do the work subject to any costs.

PAV18/02/08 Information Sharing

It was noted that the drain covers were missing from both of the showers which could cause possible safety issues, these were both in situ when building handed over. Clerk to make MSFC aware.

IH suggested an additional person from the MSFC committee be invited to the Committee meetings.

PAV18/02/09 Anything of an urgent nature which has come to the Clerk's attention since setting the agenda: NONE.

Meeting ended: 6:59pm

Date of Next Meeting: TBA

Signed by the Chairman.