

Minutes of the Pavilion Committee of Old Marston Parish Council Meeting held on the 20th February 2019 at 6:00pm in the Roy Garner Pavilion.

Present:

Michael Bates (MB) - Chairman

Michael O'Keefe (MO)

Michael Cadd (MC)

John Page (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.

PAV19/02/01 Requests to record the meeting: NONE

PAV19/02/02 Apologies for Absence: Alan Spence – On Holiday.

PAV19/02/03 Public Participation: NONE.

PAV19/02/04 It was **RESOLVED** to accept the minutes of the meeting held on the 23rd January 2019.

PAV19/02/05 Matters arising omitting those for which an agenda heading follows: None.

PAV19/02/06 Review of Asbestos Survey: The Clerk informed the Committee that the survey shows there is only medium risk asbestos in any part of the building, this being in the changing rooms area. He will now go out to tender for its removal and the demolition of the building.

PAV19/02/07 Electric Meter Housing Update: The Clerk advised that he had received a tender to build the housing for the electric meter. This was to construct a cupboard of concrete blocks built around reinforcement bars with a pillar of flat concrete blocks for extra strength & safety. There would be a wooden lockable door for access and a timber felted roof for £600.00. It was **RESOLVED** to recommend acceptance of this tender to full Council.

It was also agreed that once built the door can be clad with a metal sheeting to enhance security.

PAV19/02/08 Information Sharing: None.

PAV19/02/09 Anything of an urgent nature which has come to the Clerk's attention since setting the agenda: NONE.

Meeting ended: 6:12pm

Date of Next Meeting: Wednesday 20th March at 6pm in the Roy Garner Pavilion

Signed by the Chairman.