

**Minutes of the Pavilion Committee of Old Marston Parish Council Meeting held on the 21<sup>st</sup> November 2018 at 6:00pm in the Roy Garner Pavilion.**

**Present:**

**Michael Bates (MB) - Chairman      Michael Cadd (MC)      Michael O'Keefe (MO)**  
**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.

**PAV18/11/01 Requests to record the meeting: NONE**

**PAV18/11/02 Apologies for Absence: None.**

**PAV18/11/03 Public Participation: NONE.**

**PAV18/11/04** It was **RESOLVED** to accept the minutes of the meeting held on the 24<sup>th</sup> October 2018.

**PAV18/11/05 Matters arising omitting those for which an agenda heading follows: None.**

**PAV18/11/06 Electric Meter in Old Pavilion Update:** The Clerk advised that R.T. Harris had been informed they had the contract. They had informed the Clerk that step one is to make the installation safe for demolition. It is important to retain the existing cut-out meter and main switch fuse to the new pavilion safe and dry and retain the brickwork it is mounted upon. At this point it would be advisable to meet up with the person responsible for the construction of the enclosure, to help advice how this can be carried out.

It was **RESOLVED** to obtain three tenders.

**PAV18/11/07 Information Sharing**

AS informed the committee that there was a Children's Christmas party on the 15<sup>th</sup> December and past players had been invited to an event on the 22<sup>nd</sup> December both should finish before 10pm.

AS said that there was a problem with dogs fouling all over the field and asked if the Council could consider putting signs up if not a bin. MC felt that signs wouldn't be a problem but dog fouling bins could be expensive to empty.

AS informed the committee that the air-conditioning system had been installed and was just waiting to be signed off.

**PAV18/11/08 Anything of an urgent nature which has come to the Clerk's attention since setting the agenda: NONE.**

**Meeting ended: 6:23pm**

**Date of Next Meeting:** Wednesday 19<sup>th</sup> December at 6pm in the Roy Garner Pavilion

Signed by the Chairman.