

**Minutes of the Pavilion Committee of Old Marston Parish Council Meeting held on the 23<sup>rd</sup> January 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.

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

**PAV19/01/02 Apologies for Absence:** Alan Spence – On Holiday.

**PAV19/01/03 Public Participation: NONE.**

**PAV19/01/04** It was **RESOLVED** to accept the minutes of the meeting held on the 19<sup>th</sup> December 2018.

**PAV19/01/05 Matters arising omitting those for which an agenda heading follows:**

Asbestos Survey is scheduled for Friday 25<sup>th</sup> January at 1pm.

**PAV19/01/06 Remaining items in old building ready for Asbestos Survey::** The Clerk left a few items which was in the old building to be checked by MSFC, if not needed to be disposed of.

**PAV19/01/07 Electric Meter Housing Update:** The Clerk had advised that he had received no tenders to build the housing. He would contact the various contacts again.

**PAV19/01/08 Information Sharing:**

- The Clerk advised that the work on the paving slabs had now been completed.
- The Clerk informed the meeting that a request had been received from Headington Road Runners asking the Parish Council if they could use the recreation ground for the starting point of their annual running event, taking place on Sunday 25<sup>th</sup> August.

**PAV19/01/09 Anything of an urgent nature which has come to the Clerk's attention since setting the agenda: NONE.**

**Meeting ended: 6:16pm**

**Date of Next Meeting:** Wednesday 20<sup>th</sup> February at 6pm in the Roy Garner Pavilion

Signed by the Chairman.