

Minutes of the Pavilion Committee of Old Marston Parish Council Meeting held on the 23rd August 2018 at 5:00pm in the Roy Garner Pavilion.

Present:

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| Michael Bates (MB) - Chairman | Tony Greenfield (TG) |
| 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.

PAV18/08/10 Requests to record the meeting: NONE

PAV18/08/11 Apologies for Absence: NONE

PAV18/08/12 Public Participation: NONE.

PAV18/08/13 It was **RESOLVED** to accept the minutes of the meeting held on the 10th August 2018.

PAV18/08/14 Matters arising omitting those for which an agenda heading follows: NONE.

PAV18/08/15 Review of Occupational License: The Clerk confirmed that the changes will be made and recommendations will go to the full council meeting on the 3rd September.

PAV18/08/16 Quotation for Air Conditioning: The Clerk advised that he had still only received one tender so no further action could be taken as yet.

MC asked about heating, the Clerk advised the Committee that a heating system had been agreed but that was before it was realised how hot it got in the pavilion during the Summer.

PAV18/08/17 Information Sharing

TG asked about the MSFC website not being up to date. AS advised that this was in hand.

AS informed the committee that a new coded defibrillator box was being obtained to go on the outside of the building. There was also training being offered for anyone interested.

AS advised that work on converting MSFC to a members club was progressing.

PAV18/08/18 Anything of an urgent nature which has come to the Clerk's attention since setting the agenda: NONE.

Meeting ended: 5:17pm

Date of Next Meeting: Wednesday 19th September at 6pm in the Roy Garner Pavilion

Signed by the Chairman.