

**Minutes of Old Marston Parish Council Pavilion Committee 23<sup>rd</sup> October 2015 at 15:00 in the Church Hall.**

**Present:**

**Charlie Haynes (CH)**

**John Batey (JB)**

**Barrie Lewis (BL)**

**Carolyn Place (CP)**

**Tim Cann (Clerk)**

**Apologies: Mick Cadd**

**Members of the Public : 0**

**PAV15/10/01 – Minutes of the meeting of the 24<sup>th</sup> July 2015**

JB suggested inserting “per month” after £1,000 in PAV15/07/14. Once amended accepted as correct.

**PAV 15/10/02 Matters Arising (omitting those for which an agenda heading follows)**

JB asked if the Clerk had found out how much a £100,000 mortgage would cost. The Clerk confirmed that this would be approximately £500

**PAV15/10/03 – Location of New Pavilion**

CH reminded the meeting that in the past there had been some discussion over keeping the new pavilion on the same location as the current. CP stated that the new pavilion was too big to remain on the current site.

**PAV 15/10/04 – Size of New Pavilion**

CH thought that the new pavilion should have 4 changing rooms from the start instead of going with 2 and possibly extending at a later date. JB agreed.

**PAV15/10/05 – Review of MSFC accounts**

CH asked if the Clubs treasurer could be present, the Clerk informed that he had tried but as the meeting was mid-afternoon he was working.

CH expressed concern about the on-going running of the new pavilion.

CP stated that if the Football Foundation had any reservations regarding future capacity of the running of the facility they would not give any money.

**PAV15/10/06 – Carolyn Place, Facilitator, update.**

CP reminded the meeting that the Parish Council had agreed to put £200,000 into the new pavilion.

She confirmed that she had asked MSFC to draw up a management plan for running the building once completed.

CH thought that MSFC should pay for the architect if needed, possibly about £8,000

JB questioned whether they had the funds to do that.

**PAV15/10/07 – Information Sharing**

CH asked the Clerk what was the current situation regarding the paddock. The Clerk advised that the letter to the National Allotment Society had been sent, he had tried calling them this morning to confirm receipt but they were on the other line. He would call Monday and once confirmed he would send the form to the DCLG for change of use from allotments.

**Ended: 16:45 Date of Next Meeting: TBC**