

**Minutes of Old Marston Parish Council Pavilion Committee 24th July 2015 at 17:00
in the Mortimer Hall.**

Present:

Charlie Haynes (CH)

John Batey (JB)

Michael Cadd (MC)

Barrie Lewis (BL)

Tim Cann (Clerk)

Apologies: NONE

Members of the Public : 0

PAV15/07/01 – Election of Chairman

BL proposed CH. JB Seconded. All in Favour.

PAV 15/07/02 Minutes of the meeting of the 29th May 2015 was accepted as correct.

PAV 15/07/03 Matters Arising (omitting those for which an agenda heading follows)

MC asked about Carolyn Place payment. CH read out Carolyn Place proposal. CH proposed accepting offer of £990 fee. Seconded MC all in favour.

PAV15/07/04 – Review of floor plans

JB stated that plan 1 was desirable while plan 2 was achievable.

Plan 2 had no public toilets.

While plan 1 would be 20m x 16m = 320 sq.m.

However he did not know what area of land we had.

MC asked if we could get plan 2 on the existing footprint.

The Clerk pointed out that Carolyn Place had advised that the minimum the Football Foundation would accept was half again of what we already had.

JB said about getting a mortgage.

The Clerk said he felt the Council could not afford it, with the Central Government money slowly being phased out and not being guaranteed the £10,000 additional funding a mortgage of £200,000 which would cost approximately £1,000 could leave the Council very vulnerable.

CH said about the triangle of land at the end of Mill Lane, which is currently leased to Dennis Ward. If this was sold it would answer all of the Councils problems with regards to the pavilion.

MC asked if a mortgage was obtained and the Council could not afford to keep up payment for whatever reason would individual councillors be liable.

CH replied No.

The clerk pointed out that the only way individuals would be liable was if a mortgage was taken out knowing that the Council could not afford it.

CH proposed that the clerk contacted the City Council with regards to making enquiries as to whether planning permission would be possible. MC seconded All in favour.

JB asked if we could find out how much plan 1 would cost approximately.

JB proposed that the clerk looks into how much a £100,000 mortgage would cost.

CH seconded All in favour.

JB felt that the football club needed to look at Football Foundation grant as, like the pitch improvements this was done by the club. He felt that Carolyn Place came over at the last meeting as on the Clubs side rather than the Councils he asked, if Carolyn Place doing grants for the club, would the Council still pay her.

CH replied yes.

PAV 15/07/05 – Information Sharing

CH said about the meeting with the Football Foundation on the 11th August, he felt it should be a full Pavilion committee meeting and therefore not in the pavilion and with a proper agenda.

The Clerk stated that it was a meeting requested by Andy Earnshaw from the Football Foundation so that he could see where the club was with regards to moving on.

Apparently, the view was always that phase 1 was the pitch improvements while phase 2 was improvement to the pavilion. As far as Andy was concerned phase 1 was now complete so time to look at possibly moving on to phase 2.

CH questioned whether anyone from the Council needs to be there.

CH proposed that no one from the Council including the Clerk would attend the meeting. Seconded JB. All agreed.

CH stated that this was what you get when things are not organised properly and not discussed with the chairman.

The clerk pointed out that at that time there was not a chairman of the committee.

CH stated that the clerk should of spoken to him first.

CH was concerned that no accounts had been received from the club. JB expressed his concerns too. All agreed.

Ended: 18:15 Date of Next Meeting: TBC