

Minutes of the Pavilion Committee of Old Marston Parish Council Meeting held on the 24th August 2017 at 2:00pm in the Back Room of the Mortimer Hall.

Present:

Parish Council

Mick Cadd (MC) – Chairman

Barrie Lewis (BL)

Tony Greenfield (TG)

John Batey (JB) – Vice-Chairman

Michael O’Keefe (MO)

Ian Homer (IH) – 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.

PAV17/08/01 Requests to record the meeting: NONE

PAV17/08/02 Apologies for Absence: None

PAV17/08/03 Public Participation: NONE.

PAV17/08/04 It was RESOLVED to accept the minutes of the previous meeting held on the 25th July 2017.

PAV17/08/05 Matters arising omitting those for which an agenda heading follows:

- Fire Alarm system is installed but needs wiring to mains. Clerk is in contact with an electrician to wire alarm and look at disabled toilet light
- The Clerk felt the leak in the roof was an urgent matter and so got Dave Hook to do some repairs. IH suggested sending copy of Dave Hooks invoice to Stanleys so at least they are aware.
- BL asked if heating/plumbing system working. TG replied immersion heater needs attention but otherwise yes all OK.
- The Clerk confirmed that one bat and one bird box had been purchased but needed installing.
- IH suggested a maintenance folder was needed listing all the jobs needed doing through the year, such as regular cleaning of the shower heads, alarm checks etc.
- BL said about fire doors needs attention as some stick. MC and BL to meet at pavilion on Monday to check all doors.
- TG the unvented water system needs a certificate

PAV17/08/06 Tenders:

Footpath: It was RESOLVED the footpath be made of concrete and to accept tender two for constructing the footpath at £1,450.

Fencing: It was RESOLVED to accept tender four for constructing the fencing at £1,385
TG suggested having two expansion joints, one halfway so path is in two sections.

PAV17/08/07 Matters Arising omitting those for which an agenda heading follows: these were dealt with in number 5 of the agenda under update.

Signed by the Chairman.

PAV17/08/08 Information Sharing:

JB would like to personally pay for miniature conifers or shrubs in front of the building and either side of the footpath. Clerk to get costings.

MC said about a sign above the main door informing people it is “The Roy Garner Pavilion” and another sign somewhere saying something like “Old Marston Parish Council Pavilion – Home of Marston Saints Football Club.” Clerk to get costings.

PAV17/08/09 Anything of an urgent nature which has come to the Clerk’s attention since setting the agenda:

The Clerk advised the meeting that Sam White, vice-chairman of Marston Saints, had emailed saying that the men’s team had a friendly on Saturday (26th) and had asked that they have access to the changing rooms in the new clubhouse for the fixture. It was felt unfortunately this was not possible due to the fact it still needed cleaning and had not been sign off by building control. It was RESOLVED to deny access.

The Clerk advised the meeting that John Page, chairman of Marston Saints FC, had said that the club had acquired an amount of wooden flooring and would like, with the Councils approval, to use this in the social area possible around the bar area. JB suggested that this could be a good idea but too early to make any decision just yet. It was RESOLVED to have the flooring stored safely in the new building somewhere for the time being.

Meeting ended: 3:10pm

Date of Next Meeting: TBA

Signed by the Chairman.