

Minutes of the Pavilion Committee of Old Marston Parish Council Meeting held on the 24th October 2018 at 6:00pm in the Roy Garner Pavilion.

Present:

Michael Bates (MB) - Chairman Michael Cadd (MC) Michael O'Keefe (MO)
John Page deputised for Alan Spence (JP) – 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.

PAV18/10/01 Requests to record the meeting: NONE

PAV18/10/02 Apologies for Absence: Alan Spence – Unwell Relative.

The Clerk informed the meeting that Parish Councillor Tony Greenfield had resigned from the Council with immediate effect.

PAV18/10/03 Public Participation: NONE.

PAV18/10/04 It was **RESOLVED** to accept the minutes of the meeting held on the 10th September 2018.

PAV18/10/05 Matters arising omitting those for which an agenda heading follows: JP advised air conditioning system should take approximately 2 to 3 weeks. The Clerk advised that the slab work is in hand.

PAV18/10/06 Electric meter in old pavilion: The Clerk advised that there had been one tender:

1. To disconnect and remove existing distribution board and make installation ready for removal as demolition proceeds.
2. May need to temporarily move sub main and switch fuse ready for construction of enclosure
3. To re-route sub main and return switch fuse following construction of enclosure. To re-test sub main and provide minor works certificate. **£750.00 plus VAT**

After some discussion it was RESOLVED to recommend to full council this be accepted.

PAV18/10/07 Seats around Roy Garner Pavilion: MB advised that he had been asked if some seats or benches could be installed so that parents could sit while watching children on mini pitch. MC stated that the play area needs to be resolved first.

PAV18/10/08 Information Sharing

MC asked about any leaks in the roof. It was confirmed that this had been resolved.

JP said about the emergency light on the outside end of the building. The Clerk confirmed that he had a spare bulb so this can be fitted.

MC asked about old pavilion being empty. JP advised that there was just flooring in there which will be removed.

PAV18/09/09 Anything of an urgent nature which has come to the Clerk's attention since setting the agenda: NONE

Meeting ended: 6:18pm

Date of Next Meeting: Wednesday 21st November at 6pm in the Roy Garner Pavilion

Signed by the Chairman.