

Minutes of the Pavilion Committee of Old Marston Parish Council Meeting held on the 27th July 2018 at 6:00pm in the Roy Garner Pavilion.

Present:

Michael Bates (MB) - Chairman

Tony Greenfield (TG)

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.

PAV18/07/01 Requests to record the meeting: NONE

PAV18/07/02 Apologies for Absence: Parish Councillor Michael Cadd – Prior Engagement.

PAV18/07/03 Public Participation: NONE.

PAV18/07/04 It was **RESOLVED** to co-opt Alan Spence, Chairman of Marston Saints FC, onto the Committee.

PAV18/07/05 It was **RESOLVED** to accept the minutes of the previous meeting held on the 11th February 2018.

PAV18/07/06 Matters arising omitting those for which an agenda heading follows:

- Occupational Licence – AS stated that he saw the pavilion as a community facility and therefore should be enjoyed by people other than the football club. After some discussion it was **RESOLVED** that the Clerk circulates the current licence so as to be discussed at the next meeting.
- Fencing – The Clerk advised that despite chasing he had not yet received any tenders. It was **RESOLVED** to delay on installing any further fencing.
- Flooding – AS stated that the MSFC may be able to access OFA (Oxfordshire Football Association) funding a snagging list had been drawn up and they will talk to the OFA to see what they can fund.
- Electric Meter – The Clerk advised that as the SSE had tendered £15,950 plus VAT to move the meter from the old building to the new one he had made alternative enquiries. He was waiting on a couple of contacts to see about the meter remaining approximately in the same location but contained somehow.

PAV18/07/07 Updates:

- AS advised that the club was hoping to get a working party together of club members to look at small issues in and around the building.
- Various concrete slabs loose, one vandalised and broken. It was **RESOLVED** the Clerk get a quote ASAP to repair and make good.
- Heating/Air Conditioning – AS has contact details of company who installed the original air conditioning in the building. It was **RESOLVED** the Clerk get a quote.
- Verti-draining had been done but, like everywhere, in desperate need of rain.
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Signed by the Chairman.

PAV18/02/08 Information Sharing

AS said that everyone at MSFC would like to thank the Parish Council for their continual support. The facility's the pavilion gives is a fantastic opportunity for the club to thrive and be an additional asset for the local community.

MO stated that many today are unaware of the success MSFC had in the past. Not only by being a starting platform for some very talented footballers but in providing a well ran football club.

TG asked AS view on the play equipment.

AS stated that personally he felt there obviously needs to be new equipment but not necessarily in current planned location. He felt it would be better along the allotment boundary rather than along the boundary with the access road.

PAV18/07/09 Anything of an urgent nature which has come to the Clerk's attention since setting the agenda: NONE.

Meeting ended: 6:53pm

Date of Next Meeting: Friday 10th August 2018. 6pm in the Roy Garner Pavilion

Signed by the Chairman.