Minutes of Old Marston Parish Council Pavilion Committee 29th May 2015 at 17:00 in the Mortimer Hall.

Present:

Charlie Haynes (CH) – Chairman John Batey (JB) Michael Cadd (MC)

Carolyn Place (CP) – Facilitator Tim Cann (Clerk)

Apologies: NONE

Members of the Public: 0

Before the meeting commenced there was a tour around the Barton park pavilion.

PAV15/05/04 - Minutes of previous meeting held on the 1st May 2015

JB asked if "To be put forward as recommendation to the full Council." Be added at the end.

Matters Arising (omitting those for which an agenda heading follows) – None.

PAV15/05/05

CH: Would the Football Association give a grant to a Parish Council?

CP: It would all depend on the status of the Football Club.

JB: With club in its current state how do we get any grants?

CP: The club could contribute time rather than financially although as it is with the Council and the Club in two different camps nothing will ever get done.

CH: The Council could contribute £200,000 and with a loan.

CP: Would a loan be a responsible thing to do with public money? Firstly, we need to get the minimum standard requirements from the Football Association, I do not believe the Council have exhausted all the grant funding options. Sport England only give grants for multiple sports so unless another sport can be found Sport England are out. You need a business plan to show you not only can afford to build but can also afford to run on a day to day basis.

CH: It has never been the intention of the Council to be involved with the day to day running once built. We need to meet with Marston Saints FC then with the Football Association and get costings.

JB: could start with basic just changing rooms then add at a later date.

CH: we would get £400,000 that would get concrete blocks and skimmed building.

CP: lowest estimate I found was £525,000 but that met with Football Association standard and would be 300 sq m. Can I suggested meeting with Marston Saints, show them the report and look at options. The Club have no illusions what was looked at in the past was pie in the sky. They need to demonstrate commitment. She will try and find a couple of build & design quotes to get old building down and new built.

CH: proposed Marston Saints are sent CP's report and arrange a meeting with them.

JB seconded. All in favour.

CP to attend and facilitate the meeting.

Possible date w/c 15th June in pavilion, not a Wednesday. TC to arrange.

CP: How am I to be paid moving forward?

CH: Can you provide costings?

Ended: 17:55 Date of Next Meeting: TBC