



## Old Marston Parish Council

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Members of the public and press are welcome to attend the following meeting (Public Bodies (Admission to Meeting) Act 1960 Section 1& LGC 1972 S.100) unless precluded by the Parish Council by resolution during the whole or part of the proceedings. (S.O 3d). They may address the parish council on any matter of council business during the time allotted at the beginning of the meeting for public participation. Anyone wishing to speak must give prior notice with name and address to the Clerk before the meeting starts.

No member of the public or press shall speak for more than 5 minutes unless the Chairman so declares and the total time for public participation is 20 minutes. (S.O. 3f & g). There is no entitlement to speak at any other time during the meeting.

An issue raised shall not require a response at the meeting nor start a debate. The Chairman may direct that an oral or written response be given (S.O. 3h) or that a note be made for later action.

A record of public participation may be included in the Minutes and if any actions are required they will be reported on at the next meeting.

### Join Zoom Meeting

<https://zoom.us/j/96327323750?pwd=MThMSzBSN1pwcXZDZ25nV3VkdTVmUT09>

Meeting ID: 963 2732 3750

Password: 007624

To: All members of Old Marston Parish Council Pavilion, Recreation Grounds & Cemetery Committee.

You are summoned to the MEETING of OLD MARSTON PARISH COUNCIL PAVILION, RECREATION GROUNDS & CEMETERY COMMITTEE to be held at **6:00pm on Monday 22<sup>nd</sup> June 2020** at 84 Cherwell Drive & via Zoom, when the following business will be transacted.

Yours faithfully

Tim Cann.  
Parish Clerk

16<sup>th</sup> June 2020

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**NOTE: Please ensure that you have familiarised yourself with the items on the agenda before the meeting.**

**From time to time it may be unavoidable for members to arrive late or need to leave early. Please be aware these occurrences WILL be recorded in the minutes at the appropriate stage of the proceedings.**

Councillors are requested to declare any prejudicial interest they have in any of the items.

## **AGENDA**

- 1. Request if anyone is intending to record the proceeds of the meeting, if so, has any member of the public any objections in being included.**
- 2. Apologies for absence**
- 3. Requests from members of the public to speak: Please note you are required to complete a brief slip and return to the Clerk prior to speaking.**
- 4. Minutes of the Meeting held on the 18<sup>th</sup> March 2020**
- 5. Matter Arising omitting those for which an agenda heading follows.**
  - **Asbestos has been removed and old building demolished.**
- 6. Update on Old Building:**
  - Enclosure of electric meter:
    - Tender One – Concrete blocks & Wooden door £5,400 +VAT
    - Tender Two - £6,000 + VAT
    - Tender Three – Steel box including lock & Painting £1,264.00
  - Car Park area
    - Tender Four Preparation Work & Tarmac including repairs £11,000 + VAT
    - Tender Nine - £11,585 + VAT
  - Cycle Racks
    - Tender Five – Timber fence similar to already there & install cycle racks, supplied by Council £2,400 + VAT
    - Tender Eight - £2,500 + VAT
  - Fencing on boundary with allotments
    - Tender Six – Palisade Galvanised Fencing 1.8m (H) x 36m £5,200 + VAT
    - Tender Seven – Timber fencing similar to already on side £2,400 + VAT
- 7. Update on Fencing around play area.**
- 8. Tendering for Grass Cutting Contract.**
  - Boulds Lane RG
  - Mortimer Hall RG
  - Victoria Arms Field:
  - Cemetery & Paddock:
- 9. Boulds Lane Barrier:**
  - **Procedure** – Currently to be kept shut at all times other than when allotment shop open or event on at Scouts HQ or Pavilion.
  - **Replacement** – to replace with similar tender £1500
- 10. Cemetery:**
  - **Option One:** Investigation of existing cemetery and production of report assessing suitable burial depth £1,600.00 + VAT
  - **Option Two:** Detailed T2 Groundwater Risk Assessment on both the existing cemetery and proposed extension area £4,200.00 + VAT

- **Additional Option:** Cost of installing groundwater monitoring wells, provision of dip meter and training £750.00 + VAT

**11. Information sharing.**

**12. Plus, anything of an urgent nature which has come to the Clerk's attention since the agenda was set.**

**13. Date of next meeting: - TBA**