

Minutes of the Joint Pavilion Committee and Recreation & Cemetery Committee of Old Marston Parish Council Meeting held on the 17th April 2019 at 6:00pm in the Roy Garner Pavilion.

Present:

Michael Bates (MB) - Chairman	Michael Cadd (MC)
Alan Spence (AS)	Alistair Morris (AM)
Michael O'Keefe (MO)	Pat Hall (PH)
John Page (JP)	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.

PAV/REC19/04/01 Requests to record the meeting: NONE

PAV/REC19/04/02 Apologies for Absence: Peter Cox – Unavailable.

PAV/REC19/04/03 Public Participation: NONE.

PAV/REC19/04/04 It was **RESOLVED** to accept the minutes of the meeting held on the 20th March 2019.

PAV/REC19/04/05 Matters arising omitting those for which an agenda heading follows:

- The Clerk gave details of two electricians tendering for old pavilion meter. It was **RESOLVED** to accept the tender for £526.50

PAV/REC19/04/06 Review of Play Equipment Site: After some discussion it was **RESOLVED** to defer any decision on location until the Clerk had obtained costings of any play equipment.

PAV/REC19/04/07 Review of Play Equipment Requirements: After some discussion it was **RESOLVED** to recommend to Council:

- Climbing frame including a slide,
- 2 x swings
- 2 x Junior/Baby Swings
- Round-a-bout
- Obligatory safety surfacing around each
- No wooden equipment.

PAV/REC19/04/08 Information Sharing: NONE.

PAV/REC19/04/09 Plus anything of an urgent nature which has come to the Clerk's attention since the agenda was set: NONE

PAV/REC19/04/10 Date of Next Meeting: Wednesday 8th May at 6pm in the Roy Garner Pavilion.

Meeting ended: 6:35pm

Signed by the Chairman.