

Minutes of the Pavilion, Recreation Grounds & Cemetery Committee meeting of Old Marston Parish Council held on the 20th June 2019 at 6:00pm in the Roy Garner Pavilion.

Present:

Peter Cox (PC) Alistair Morris (AM) Alan Spence (AS)
Michael Cadd (MC) Michael O’Keefe (MO) Michael Cadd (MC)
John Page (JP) - Marston Saints FC 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.

PRGC19/06/01 Election of Chairman: It was **RESOLVED** that PC be made Chairman.

PRGC19/06/02 Election of Vice-Chairman: It was **RESOLVED** that Mick Bates be made Vice-Chairman.

PRGC19/06/03 Apologies: Pat Hall – Away, Mick Bates – working, Louise Milford – Away.

PRGC19/06/04 Public Participation: NONE.

PRGC19/06/05 It was **RESOLVED** to accept the minutes of the meeting held on the 8th May 2019.

PRGC19/06/06 Matters arising omitting those for which an agenda heading follows: NONE

PRGC19/06/07 Review of options for Play Equipment: The Clerk went through the three tenders.

- a. Option One – Athens Plus plastic slide, Stainless Steel double bay swings (2 x flat seats, 2 x Cradle seats) and Orbit £35,628.98 Plus VAT
- b. Option Two – Atlanta Plus plastic slide, Stainless steel double bay swings (2 x flat seats, 2 x cradle seats) and Orbit £41,450.55 plus VAT
- c. Option Three – Stockholm Plus plastic slide, Stainless Steel double bay swings (2 x flat seats, 2 x cradle seats) and Orbit £45,977.47 plus VAT

After some discussion it was **RESOLVED** to accept Option One.

PRGC19/06/08 Update on Electric Meter Housing: The Clerk informed the meeting that he was arranging a meeting with the representative from G.E.C. to fix a commencement date.

PRGC19/06/09 Review of Asbestos Removal: The Clerk informed the committee of the two tenders received:

- a. Option 1: Removal of asbestos and demolition of old building £30,815.39 plus VAT
- b. Option 2: Removal of asbestos only £15,203.50 plus VAT

After some discussion it was **RESOLVED** to accept Option One as this completed that part of the project; there was no need to seek further tenders for demolition which would delay things further.

PRGC19/06/10 Review of Demolition: By choosing Option One above this was already covered.

PRGC19/06/11 Committee Name: After some discussion it was **RESOLVED** to keep the current name but perhaps use the abbreviation ‘PRGC’

Signed by the Chairman.

PRGC19/06/12 Information Sharing: AS advised that Marston Saints will be having a family BBQ on Friday evening which will finish at 11PM.

PC stated that all the talk of vast amounts of money being spent on the football club is unfounded as it is being spent on a community asset – NOT the club. The alternative was double the amount spent plus the Council would have been saddled with a loan/mortgage of £250,000 to pay off over 25 years.

The Clerk informed the Committee that Charlie Haynes had requested a copy of the current licence agreement between the Parish Council and Marston Saints. The document is in the public domain so anyone can request a copy; the Clerk has emailed a copy.

PRGC19/06/13 Plus anything of an urgent nature which has come to the Clerk's attention since the agenda was set: The Clerk advised that he had asked BGG how much it would cost to add Boults Lane Recreation Ground onto the litter picking contract, the reply was £10.00 per month.

The Clerk will get a quote into providing a dog refuse bin and how it would be emptied.

JP asked about the electricity and water supply to the pavilion as the pressure to the showers is very poor. It was **RESOLVED** the Clerk get a check on the water system.

PRGC19/06/14 Date of Next Meeting: 19th September 2019, 6pm in the Roy Garner Pavilion.

Meeting ended: 7:10pm

An item which was felt to be of a confidential nature was brought up involving an individual's actions. It was therefore treated as confidential however there were no members of the public present:

CONFIDENTIAL ITEM

AS spoke about Charlie Haynes complaining about an activity going on late in the pavilion, his complaint stated that he had CCTV evidence of late night goings on. AS stated that if the Club had done anything wrong they are more than happy to apologise and take steps to make sure it would not be repeated, however he had grave concerns that Charlie was abusing the use of his CCTV by viewing people outside his property boundary, especially with a recreation ground between Charlie's property and the pavilion. After some discussion it was agreed the Clerk:

- Write to Charlie Haynes making him aware of the current legislation on appropriate use of CCTV systems,
- Recommend the Parish Council promote the appropriate use of CCTV systems.

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Signed by the Chairman.