

Minutes of the Pavilion, Recreation Grounds & Cemetery Committee Meeting held on the 22nd September 2022 in the Roy Garner Pavilion from 6:00pm.

Present:

Parish Council:

Peter Cox (PC) – Chairman Pat Hall (PH)
Alistair Morris (AM) Charlie Haynes (CH)
John Page (JP) Tim Cann (Clerk)

Public: 2

PRGC 22/09/01 Intention to record the proceedings of the meeting: NONE.

PRGC 22/09/02 Apologies for Absence: Mick Bates working.

PRGC 22/09/03 Request from members of the public to speak: NONE

PRGC 22/09/04 Minutes of the Committee Meeting held on 23rd June 2022. It was **RESOLVED** these are a true record.

PRGC 22/09/05 Matters Arising (omitting those for which an agenda heading follows):

- The Clerk advised the meeting that he was waiting for costings for the bins in the cemetery.
- The Clerk also advised the meeting that Dennis Ward had done some work from the RoSPA report and more was to be done.

PRGC 22/09/06 Mill Lane Allotments:

- Christine Mitchell, the secretary of OMMLAA, was present. She said there were a couple of points:
 - Item 2l. states 'Erect no building or structure without agreement with the Council.' It was felt this not necessary. It was **RESOLVED** recommend changing to 'Erect no building or structure without agreement with OMMLAA Committee.'
 - Item 3i. states 'Prepare an annual report and statement of accounts for each year ending 30 September.' It was **RESOLVED** recommend changing, so as to tie in with item 2m. saying 'Prepare an annual report and statement of accounts for each year by 15December.'
 - It was **RESOLVED** to recommend renewing the agreement between OMMLAA and Old Marston Parish Council for a further 25 years from taking it through to 2053.
 - It was **RESOLVED** to recommend reviewing the boundaries with a view of making them more secure.

Signed by the Chairman.

- It was **RESOLVED** to recommend organising a site visit. The Clerk to contact Chris to sort out a date.

PRGC 22/09/07 Update on Boult's Lane Development:

- It was **RESOLVED** recommend having shuttering at the edge of the carpark with post and rail fence and a hedge on the boundary with Court Place Farm Allotments.

PRGC 22/09/08 Update on Roy Garner Pavilion:

- The work recently completed was viewed and agreed of a good standard. It was recommended that all parish councillors needed to view the work as the job will need signing off and contractor final payment.
- It was noted that Marston Saints FC would be completing the extended patio.
- JP advised the meeting that the boiler was not working. It was **RESOLVED** the Clerk contact the Eamon Kelly with a view of getting fixed.
- It was also **RESOLVED** to get the cellar ceiling fixed.
- It was **RESOLVED** to have a separate meeting to review the Energy Saving Recommendations Report.

PRGC 22/09/09 RoSPA Report:

- The Clerk advised the meeting that Mr. Ward had done some of the work needed, since the RoSPA report had been done. He has also contacted a company with a view of getting the technical side of things, such as the mechanics of the zip wire etc., serviced.

PRGC 22/09/10 Cemetery:

- Garage: Very few ideas. It was **RESOLVED** to recommend that the Clerk advertises the availability to rent.
- Memorial Safety Check: It was **RESOLVED** to recommend getting the survey done.

PRGC 22/09/11 Items of an urgent nature which have come to the Clerk's attention since the agenda was set:

- NONE.

PRGC 22/09/12 Information sharing (including correspondence):

- NONE.

PRGC 22/09/13 Date of Next Meeting: TBA

MEETING CLOSED: 7:04pm

Signed by the Chairman.