

Minutes of the Old Marston Parish Council Pavilion, Recreation Grounds & Cemetery Committee Meeting held on the 16th September 2021 at the Roy Garner Pavilion from 6:00pm.

Present:

Peter Cox (PC) – Chairman Pat Hall (PH) Alan Spence (AS)
John Page (JP) – Marston Saints FC Rep. Tim Cann (Clerk)

Members of Public: 0

PRGC 21/09/01 Intention to record the proceedings of the meeting: NONE.

PRGC 21/09/02 Apologies for Absence: Alistair Morris – on vacation, Mick Bates – work commitments, Mick Cadd – prior engagement.

PRGC 21/09/03 Request from members of the public to speak: NONE.

PRGC 21/09/04 Minutes of the Planning Committee Meeting held on 24th June 2021. It was **RESOLVED** these are a true record.

PRGCV 21/09/05 Matters Arising (omitting those for which an agenda heading follows):

- Full Council accepted recommendation not to have any wild areas in Boults Lane Recreation Ground.
- Full Council accepted the recommendation to have a 3Mtr uncut strip on left hand side at rear of paddock in Cemetery.

PRGC 21/09/06 Update on Boults Lane Development:

- **Electric Meter:** The Clerk is chasing the contractor to find out when starting.
- **Resurfacing:** This is now complete although there was discussion over finishing. It was noted that this was discussed at the full Council meeting and agreed that the Clerk would speak to the contractor.
- **Boults Lane Recreation Ground/Allotments boundary hedge:** After some discussion it was agreed not to proceed.
- **Seat in Play Area:** Now installed.

PRGC 21/09/07 ROSPA Findings: It was agreed to have a site visit 9:30 on Friday 24th September to review the 2021 findings.

PRGC 21/09/08 Update on Roy Garner Pavilion:

- **Roof:** This has been checked and no damage to outside of roofing found. The leak could be due to condensation from cooler system.
- **Electric 5 Year Report:** Most of the work has now been completed.
- **Kitchen Floor:** Clerk waiting for quotes.

Signed by the Chairman.

- **Wall in the Home shower:** It was **RESOLVED** that this would be monitored and reported at next meeting.
- **Storeroom Floor:** Clerk waiting for quotes. It was **RESOLVED** not of high priority so would wait further.

PRGC 21/09/09 Cemetery:

- **Extension:** The Clerk advised that the company tendering for the surveys needed. Best case cost, just the two surveys, would cost £17,760.00 plus VAT. However, if further surveys were needed, such as a Bat Survey, the total fee could be £33,060.00 plus VAT. It was **RESOLVED** the full Council decide.
- **Remembrance Day:** The Clerk reminded the Committee that they still have three wreaths from last year. Options are to buy new wreaths or use existing wreaths and make a donate to the Royal British Legion. It was **RESOLVED** to use the existing wreaths and donate approximately £150.00.

PRGC 21/09/10 Cycle Racks:

- A tender has been received to purchase and install five bike stands outside the Mortimer Hall, a capacity of ten bikes, at a cost of £2,989.99 plus VAT. After some discussion it was **RESOLVED** the Clerk purchase bike stands for the Mortimer Hall and Boults Lane pavilion and just tender for installation only.

PRGC 21/09/11 Tree Work and Hedging around the Parish:

- The Clerk advised that the City Council Tree Officer had rejected most of the work recommended from the tree survey. The contractor is therefore retendering for the remaining work.
- Full Council accepted the tender for the hedging around the Parish.
- Overhanging vegetation in Mill Lane: The Clerk advised that there was confusion whether this was City or Parish responsibility. The Tree Officer had confirmed that it was Parish and that it could be done.

PRGC 21/09/12 Information Sharing:

- Seat in paddock at rear of Cemetery has been installed.
- Seat in Boults Lane Play Area has been installed.
- PH advised that the seats in the cemetery needed refurbishing, rubbing down and revarnishing, and the surrounding concrete needed jet washing or something.
- PH advised that she had received complaints the grass cuttings had not been collected in the Boults Lane play area. The Clerk advised this was not part of the contract, but the contract is due to be reviewed in the new year so if Council felt this needed adding then it could be part of the tender process.

PRGC 21/09/13 Items of an urgent nature which have come to the Clerk's attention since the agenda was set: NONE.

PRGC 21/09/14 Date of Next Meeting: TBA.

MEETING CLOSED: 7:10pm

Signed by the Chairman.