

CASTLE EATON PARISH COUNCIL

EXTRA-ORDINARY MEETING of the PARISH COUNCIL held on THURSDAY, APRIL 7, at 7.30pm in the Village Hall.

MINUTES

PRESENT Cllr W Hughes (chairman)
Cllr D price (vice-chairman)
Cllr B James
Cllr L Saunders
Cllr D Sainsbury

1 APOLOGIES FOR ABSENCE

Apologies were received from Borough Cllr Mrs M Penny

2 DECLARATION OF INTEREST

The Chairman repeated the general declaration minuted for and carried forward from the previous meeting.

3 COMMUNITY BENEFIT FUND

The Chairman reviewed decisions to date concerning the Community Benefit Fund and applications for expenditure, and confirmed that the various matters minuted for the last meeting had been referred to the Trustees of the Village Hall.

3.1 The Trustees of the Village Hall do not now wish to apply for funding for 4 projects previously considered (addendum 1, highlighted red), viz **solar panels, community shop, dishwasher, and sound system.**

3.2 Items already agreed in principle by the Parish Council but referred for further quotations of cost (addendum 2, highlighted green) are:

- **security system – recommended OSE –Lockmasters**
- **boiler and water-heater – recommended DWH Gas Services**
- **electrical work, LED lighting and dimmer switches – recommended J Chapman**

Each of the four items above were AGREED unanimously.

3.2 Cllr Price reported that invoices had been received from Miles Windows for work on the Village Hall windows but it was CONFIRMED hat deposits could not be paid by the Parish Council.

- 5 The Chairman reported that discussions had been held by the Trustees of the Village Hall about the condition of the floor in the main hall. Initially, it had been thought that this was a maintenance matter but after 16 years continuous use it has become warped in certain areas and splintering, which is handicapping activities and bookings.
The Trustees had sought advice and been informed that a complete refurbishment was required, which will return the floor to a new condition. A revised quotation in the sum of £1,261+ VAT = £1,459.20 had been received.
The Chairman proposed that this should be approved.
This was AGREED unanimously.

Signed (chairman)

..... (clerk)

..... (date)

