

MINUTES OF A MEETING OF HUMBERSTON PARISH COUNCIL HELD ON MONDAY 19th SEPTEMBER 2016 AT 7.00 PM AT WENDOVER HALL, WENDOVER PADDOCK, WENDOVER LANE, HUMBERSTON

Present: Cllr. Baron (In the Chair)
Cllrs. Bailey, Stevenson, Robinson and Scoffin

Apologies: Cllr. H. Hall and Cllr. C. Hall, Cllr. Fenty, Cllr. Tuplin and Cllr. Shreeve

There were 4 members of the public present.

16/52S Acceptance of Apologies

Received From Cllrs. H. and C. Hall (holidays), Cllr. Tuplin (holidays), Cllr. Shreeve and Fenty (NELC business)

RESOLVED: That apologies be received and accepted

16/53S Declaration of Interests

None made.

16/54S To receive update on building project for Wendover Annex, decide on Name for facility, receive report on current pledge hirings, agree flooring, Receive financial update and report on drawing down of loan funds and Agree any necessary actions on project

Clerk gave update and advised that window manufacture was holding up process as these could now not be made and fitted until approx. 4 week's time. Clerk to contact hirers who had reserved and advise. Likely opening date would now be second week in November. Members discussed name and deferred to next meeting. Clerk asked members to consider installation of alarm at cost of £500 to be fitted asap. Agreed. Flooring quotations obtained, with one still to be received. Members agreed flooring type and design/colours and instructed Clerk to confirm with whichever contractor could supply the flooring at the cheapest price and then report back. Spreadsheet had been circulated with both actual and estimates for outstanding works. Clerk had drawn down £75k of £95k loan available and would only draw down remainder if/when required. Schedule for repayments had been received and circulated to all members. Cllr. Robinson advised of concern at increased costs and delays.

RESOLVED: That alarm be fitted as agreed at cost of £500 asap. Name of facility to be c/f to October meeting. That Clerk commission flooring chosen at cheapest possible price And organize fitting to coordinate with window fitting. Loan payments/schedule Were noted.

16/55S To receive information on Christmas Event and agree any actions (from Cllr. Baron)

It was noted that the Gingerbread House was also holding an event on the same evening, 9th December, and that the event was being advertised as in conjunction with the Parish Council event. Members noted that no liaison had taken place and the Gingerbread House had not approached the Council over this matter. Meeting scheduled for Friday 30th September for Working Group to finalise arrangements. Report to come back to the October meeting of the Council. Noted.

16/56S Future Dates:

Governance Review Committee – Wed. 21st Sept 2016 at 6.30 pm

Personnel Committee Meeting – Wed. 21st Sept 2016 at 7.30 pm

NELC Planning Training – Thursday 29th Sept 2016 at 5.30 pm- Cllr. Robinson to attend

15/57S To receive complaint over damage to flooring in Wendover kitchen

And agree necessary action

Members examined the kitchen floor and noted damage which was not repairable. Clerk advised that a hirer had advised the Caretaker that the damage had been done during their hiring and that it had been a parent who had done this. Members agreed that the hirer be contacted by the Clerk and be advised that they would be responsible for the cost of replacing the damaged flooring.

RESOLVED: That the Dance School be held responsible for the damaged flooring and that the Cost of replacing the flooring be passed onto the Dance School

16/58S Finance

a) To authorize payments as per list circulated

Payments as per list circulated were authorized to be made.

RESOLVED: That payments be made as per list circulated.

b) To consider request for financial assistance from Bowling Club for equipment purchase

Carried forward to next meeting pending further information being obtained re other grant funding etc.

RESOLVED: That this matter be c/f to October meeting for consideration

The Chairman closed the meeting at 8.45 pm.

Signed:

Date: