

SHAVINGTON-CUM-GRESTY PARISH COUNCIL

MINUTES OF A MEETING OF THE VILLAGE HALL MANAGEMENT COMMITTEE HELD ON 25 NOVEMBER 2015 IN THE VILLAGE HALL

PRESENT: Councillor V Adams Chairman
Councillor A Ankers
Councillor G McIntyre
Councillor W McIntyre

APOLOGIES: Councillor K Gibbs and Mrs Y Williams

52 MINUTES

RESOLVED: That the Minutes of the ordinary meeting held on 23 September 2015 and the Extra-ordinary meeting held on 25 November 2015 be approved as correct records and signed by the Chairman.

53 DECLARATIONS OF INTEREST

There were no declarations of interest.

54 DRAFT SPECIFICATIONS (1) SUSPENDED CEILING and (2) DECORATION

Draft specifications for the suspended ceiling and decoration of the main hall were submitted for consideration.

- Suspended Ceiling

Comment was made that a specialist should be asked for a professional opinion on the draft specification and whether the solution identified was appropriate.

The Clerk had already made contact with a company which might be suitable for preparing a specification for the ceiling, and could also, in due course, submit a quotation for the work, along with two other companies.

RESOLVED: That the Clerk-

- (a) Make arrangements for a representative of the company named at the meeting to meet with Councillor W McIntyre and/or Councillor V Adams on site to discuss and recommend a specification for the replacement of the suspended ceiling; and
- (b) Contact Cheshire East Council to enquire if it could suggest appropriate companies which would be competent to install a suspended ceiling.

- Decoration of Main Hall

The draft specification for decoration of the main hall was submitted. Members agreed that the three named decorators on the schedule should each be invited to make a site visit, following which they would each be invited to submit a quotation for the work. They would also be asked to provide information about previous work to ensure that Members could be satisfied that they were competent to undertake the project.

RESOLVED: (a) That the specification for decorating the main hall be approved; and

- (b) That the Clerk make arrangements for each of the three named decorators to be invited to submit a quotation for decoration of the hall, in line with the specification.

55 FUNDING FOR DISABLED TOILETS PROJECT

The Clerk had identified WREN as the most appropriate source of funding for assisting with the disabled toilets project.

Plans for the toilets, showing existing and proposed, were tabled at the meeting.

RESOLVED:

- (a) That the Clerk contact the architect requesting a copy of a large-scale plan; and
- (b) That the boreholes, as previously agreed, be carried out by W Tonks, to be arranged by Councillor W McIntyre, the purpose of which was to establish if the toilet wall was load-bearing.

56 FINANCIAL MATTERS

The annual fire inspection had been carried out. Payment of the invoice would be added to the Parish Council agenda for 2 December 2015.

57 DATE OF NEXT MEETING

20 January 2016

.....Chairman

The meeting commenced at 7.30 pm and concluded at 8.30 pm