

SHAVINGTON-CUM-GRESTY PARISH COUNCIL

MINUTES OF A MEETING OF THE VILLAGE HALL MANAGEMENT COMMITTEE HELD ON 8 NOVEMBER 2017 IN THE VILLAGE HALL, SHAVINGTON

PRESENT:	Councillor V Adams	Chairman
	Councillor G McIntyre	
	Councillor W McIntyre	
	Mrs J Clarke	(Non-Parish Council Member)
APOLOGIES:	Councillor E Clayton	
	Ms N Vigrass	(Non-Parish Council Member)

48 DECLARATIONS OF INTEREST

Members of the Parish Council were invited to declare any disclosable pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item.

The non-parish council Member was invited to consider if she had a conflict of interest in respect of any item on the agenda.

No declarations were made.

49 MINUTES OF THE PREVIOUS MEETING – 16 AUGUST 2017

RESOLVED: That the Minutes of the meeting held on 16 August 2017 be approved as a correct record.

50 REPLACEMENT OF CHAIR CUSHIONS

No further progress had been made in respect of purchase of seat covers. The Clerk had obtained a sample which proved to be unsuitable as it was a seat, rather than a seat cover.

Councillor W McIntyre reported that he was awaiting a sample seat cover and would report to the next meeting.

51 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That in accordance with Paragraph 1(2) of The Public Bodies (Admission to meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following item owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.

52 VILLAGE HALL UP-GRADING PROJECTS

The Committee considered quotations for the three projects at the Village Hall;
(a) Toilets up-grading; (b) Decoration of main hall; and (c) Replacement ceiling.

Quotations received were as follows:

Toilets Up-grading

(A)	Quotation 1	£19,835.45 plus VAT
	Quotation 2	£36,467.68 plus VAT

Decoration of the Main Hall

(B)	Quotation 1	£3,267.56 plus VAT
	Quotation 2	£4,000.00 plus VAT
	Quotation 3	£4,500 (no reference to VAT)

(C)	One quotation for replacement ceiling
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Members were minded to recommend acceptance of quotation 2 for the toilets up-grade on the basis that the company had offered to carry out a camera search of the drains prior to commencement of the project, notwithstanding that the cost was significantly higher than quotation 1.

On balance, it was agreed that both quotations should be submitted to the Parish Council for decision.

RESOLVED: (a) That the Parish Council be asked to consider both quotations for the toilets up-grade;

(b) That Quotation 2 (Decoration of the Main Hall) be recommended for acceptance to the Parish Council, in the sum of £4,000 plus VAT;

(c) That, in order to show due diligence, a further quotation be sought for the replacement ceiling project.

53 DATE OF NEXT MEETING

13 December 2017

The meeting commenced at 7.15 pm and concluded at 8.30 pm