MINUTES OF AN EXTRA-ORDINARY MEETING OF SHAVINGTON-CUM-GRESTY PARISH COUNCIL HELD ON 24 JUNE 2018 IN SHAVINGTON VILLAGE HALL, SHAVINGTON, CREWE

PRESENT: Councillor B Gibbs Chairman

Councillor V Adams Councillor S Cheshire Councillor W Cooper Councillor W McIntyre

APOLOGIES: Councillors M Andrews, R Hancock, K Gibbs, M Ferguson and

G McIntyre

62 DECLARATION OF INTERESTS

Members were invited to declare any disclosable pecuniary interest or non-pecuniary interest which they had 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.

No declarations were made.

63 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 transacted and the public interest would not be served in disclosing that information.

64 VILLAGE HALL – DECORATION (CEILING AND WALLS)

The Parish Council was asked to consider options for ensuring that the village hall decoration could be completed before mid-July 2018 as a booking had been accepted for 15 July 2018. During discussion, it transpired that the booking was only provisional and there had been no booking form received and no deposit made. For this reason, Members agreed that the hall should remain closed until all upgrading works were complete.

The non-acceptance of bookings for the whole of July would avoid the need to try to cancel bookings if there were any delays and the loss of income was minimal compared with the likely disruption if all projects had not been completed.

Members were asked to refer to the Clerk's report submitted to the meeting on 6 June 2018. A further explanatory note in respect of the current position had been forwarded to Members on 9 June 2018.

The ceiling replacement would be completed by 28 June 2018. The Clerk expected to be able to submit three quotations for painting the ceiling, to the meeting to be held on 4 July 2018.

Although it would have been preferable to paint the ceiling before the walls, ceiling painting had not been factored into the specifications for the up-grading works and it was now too late to re-schedule the wall painting until after the ceiling had been painted. However, if the ceiling and walls were painted in similar colours, any splashing from the ceiling onto the walls, should be minimal and it would be possible to 'touch up' any splashed areas.

Dulux colour charts were available at the meeting.

The wall colour identified in the specification was Dulux Dove, which was a shade of blue. Members agreed that the colour needed to be neutral and one which would lend itself to new lighting technology which allowed for wash-lighting of venues.

RESOLVED: That the following be approved:

The walls in the main hall to be painted in Dulux Primrose matt white.

- Dado rail to be painted in Dulux Maple, or similar if the decorator advised an appropriate alternative.¹
- > Skirtings to be in gloss brown colour to be matched with parquet flooring.
- > The ceiling to be painted in white matt.
- When inviting quotations, each company to be asked for the earliest date they would be able to commence painting the ceiling.
- Hatches in the ceiling to be made secure by the use of padlocks to prevent access by unauthorised persons.
- ➤ The Village Hall to remain closed until all projects had been completed.
- The provisional booking for 15 July 2018 to be cancelled, and the client who had enquired about availability of the hall on 30 July 2018 to be informed that the hall was not available.
- Shavington Village Festival Committee to be given access to the lounge on (or before) 7 July 2018 to prepare for the Festival to be held on 7 July. Councillor W McIntyre to inform the Secretary of the Committee.

 	 Chairman

The meeting commenced at 7.15 pm and concluded at 8.15 pm

¹ Subsequent to the meeting, the decorator advised that there was no dado rail, but there was a batten further up the wall which would be removed.