



# LOCKING PARISH COUNCIL



The Parish Hall, Grenville Avenue, Locking, BS24 8AR

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**Minutes** of a Meeting of **Locking Parish Council's Hall & Park Committee** held on  
**Thursday 26<sup>th</sup> January 2017** at  
**Locking Parish Hall, Grenville Avenue, Locking**

Meeting opened: 7:30pm

Meeting closed: 8.20pm

**Present:** Councillors: Cllr John Keate (Committee Chairman), Cllr P Lacey, Cllr L Mason, Cllr W Ashdown, Cllr Mrs M Cooper.& Ex –officio Cllr W Bearsby.

**Also in attendance:** The Clerk

## MATTERS FOR DECISION

**H71) To receive Apologies for absence and to approve reasons where appropriate.**

Apologies were received from Cllr M Taylor, Cllr P Fowler & Cllr Mr M Cooper

**H72) To receive Declarations of Interest by PCllrs and to consider any written applications for dispensations.** Cllr W Bearsby and Cllr J Keate (Agenda item 6c)

## PUBLIC PARTICIPATION

**H73) To receive and hear any person who wishes to address the Committee –** No one present

## MATTERS FOR DECISION

**H74) To receive and confirm the Minutes of the Committee meeting held on 17<sup>th</sup> November 2016.**

**RESOLVED:** That the Minutes of the Committee meeting held on 17/11/16 (previously circulated), be taken as read, agreed as being a true and correct record and as a consequence, signed as such by the meeting Chairman.

**H75) To receive any update on items in those Minutes which are not included on the Agenda –** PAT Testing Cllr Mrs Cooper gave number of company who can carry out test.

**H76) Financial Reports:**

a) To approve the bi-monthly receipts & payments (21/11/16 to 21/01/17).

**RESOLVED:** The bi-monthly receipts & payments were approved.

b) To note the bi-monthly budgetary control report (21/11/16 to (21/01/17) – **NOTED.**

c) **To discuss and agree any increase in Hall and Surgery charges:** Proposed and seconded that charges should increase by 2.5% as from the 1<sup>st</sup> April 2017. **CARRIED**

d) To discuss and agree Estimates for F/Y 17/18. Proposed and seconded to agree Estimates. **CARRIED.**

**H77) To deal with any items in the Park for repair, maintenance or disposal:** Multiplay, Clerk to obtain quote to cap the top.

**H78) To deal with any items in/around the Hall for repair, maintenance or disposal:** It was agreed to dispose of metal cabinet in Clerks office. Proposed and seconded to dispose. **CARRIED.**

**H79) Reports:** To receive reports (if available) and discuss/decide on any action to be taken

a) **Parish Orderly** - Report received and circulated. – Fencing in poor condition.

b) **Cleaning contractor** – No report received.

c) **Grounds care contractor** – Report received and circulated - Not much longer before the grass seed takes off and can then remove the plastic barrier to the old wet pour area.

**H80) Sound System :** Update. Clerk to contact Bob Grant in order to arrange a suitable time to carry out the installation work.

**H81) Valuation of Building:** (Transferred to agenda item 13 - Future Plans for Parish Hall).

**H82) Parish Hall Floor:** Clerk to look for previous quote received and to obtain new quote.

**H83) Future Plans for Paris Hall.** It was agreed that the Clerk should obtain quotes for a valuation of the Hall. A working group to be set up to take this forward. To be discussed at Full Council meeting.

**H84) Play Equipment.** Cllr Mrs Cooper said we are looking to replace the climbing frame. She has asked for hard copy brochure with prices from local supplier. And to decide what we want and obtain quotes. To be discussed again at next Hall and Park meeting.

**H85) correspondence & Items for next Agenda:**

*(Please note that the Committee is unable to make any formal decisions under this item).*

Next Agenda: Play Equipment

There being no further business the Chairman closed the meeting at 8.20pm

Signed (Chairman).....

Date.....

**The next meeting of the Locking Parish Council's Hall & Park Committee will be on Thursday 16<sup>th</sup> March 2017 at 7:30pm in Locking Parish Hall**