

PAVILION COMMITTEE MEETING

Monday 2nd January 2025

MINUTES

In Attendance: Cllrs Duncan Fletcher, Nick Hignett, Michelle Trow

Clerk: Nicola Young

PAV-17.24-25 Apologies: Cllr Sharon Davies, Cllr Roger Evans

PAV-18.24-25 Declarations of Interest in Accordance with the Code of Conduct. None received.

PAV-19.24-25 Minutes of the Previous Meeting After a proposal by Cllr Evans, seconded by Cllr Hignett, the minutes of the Pavilion Committee meeting held on 25th November 2024 were unanimously approved.

PAV-20.24-25 Public Questions & Comments – No public present

PAV-21.24-25 After a proposal by Cllr Trow, seconded by Cllr Hignett and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following business, on the grounds that the information involved the possible disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of that Act.

PAV-22.24-25 Solar Panel Contract

(Thanks were extended to the Deputy Clerk for all the preparatory work.)

The following companies were discounted as follows:

Company 2 did not provide enough information to make an informed decision.

Company 4 did not quote as requested in order to make a comparable decision.

A debate took place and the Committee agreed that a system including a battery would have greater savings on electricity use in the building.

Company 3 only quoted for an in-roof system, when an on-roof system quote was requested. Company 3 battery size was double the size needed.

Following a proposal by Cllr Fletcher, seconded by Cllr Hignett, it was unanimously agreed to recommend to full council to proceed with installation of solar panels, with Company 1, option d, on-roof 28 x solar panel system, with 4.66kWh battery was the preferred option due to higher avoided CO₂ / year savings, higher estimated annual electricity savings and a lower price point. Total £23,700.00 inc VAT.

PAV-23.24-25 Date of Next Meeting The next meeting of the Pavilion Committee will take place in the Pavilion, Hall Bank, Pontesbury, SY5 0RF at 6.30pm on Monday 27th January 2025.

Meeting closed at 1925

Signed:

(Chairman)

Date: