

PAVILION COMMITTEE MEETING

Monday 24th March 2025 - MINUTES

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

Clerk: Nicola Young

PAV-43.24-25 Apologies: Cllr Sharon Davies

PAV-44.24-25 Declarations of Interest in Accordance with the Code of Conduct. None received.

PAV-45.24-25 Minutes of the Previous Meeting After a proposal by Cllr Hignett, seconded by Cllr Evans, the minutes of the Pavilion Committee meeting held on 24th February 2025 were unanimously approved.

PAV-46.24-25 Public Questions & Comments – No public present

PAV-47.24-25 Pavilion Administrative Matters

- a. Pavilion Receipts and Payments to date were received and noted. An end of year budget report to be produced for the next meeting.

PAV-48.24-25 FOPL A report was distributed to Committee members and FOPL were thanked for their comprehensive report and the Committee look forward to working with them in the future.

PAV49.24-25 Solar Panel Project

- a. **Solar Panel Project Grant Claim** – the Committee received confirmation via monthly Scribe account for March 2025, that the funding for the solar panels had been received.
- b. **Solar Panel Electrical Report** Severn Valley Renewables have highlighted the need to replace ‘tails’ cabling with armoured cabling in the roof space from the meter box to the fuse box. The report provided by the Deputy Clerk provides a ballpark figure of £3,000+VAT to replace the wiring. The Deputy Clerk was asked to draft a specification and will be sent to councillors to review prior to distribution. Quotes received to be distributed on 23rd April to all Committee members to be discussed at the 28th April Pavilion Committee meeting.
- c. **Wired-in** The Committee received a report and have agreed to include the Wired-In heat/smoke alarms specification when requesting quotes for the electrical roof system, quotes to be distributed to Committee members for the 28th April Committee meeting.

PAV50.24-25 Review Ongoing Matters

a. **Gardener** –

- 50.a.1 It was confirmed that the contracted gardener has provided a copy of his PLI.
- 50.a.2 After a proposal by Cllr Hignett, seconded by Cllr Trow, it was **RESOLVED** to pay the gardener, Steve Pryce, £80 to clear the guttering.

PAV51.24-25 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 28th April 2025.

Meeting closed at 1910

Signed:

(Chairman)

Date: