

Minutes of the Parish Council Sole Trustee Meeting Held on Tuesday 1 May 2018

Present:

Cllr G Jones (Chairman)
Cllr P Fisher
Cllr I MacMillan
Cllr E Philpott

Cllr I Moran
Cllr S Tudor
Cllr S Hall

In attendance: Mrs K St Leger (Clerk)

1 Apologies

Cllr Norman gave his apologies, it was resolved to accept these.

2 Declarations of Interest There were no declarations of interest

3 Written applications for dispensations under the Localism Act 2011 There were no written applications for dispensation

4 To receive Chairman's report and Financial Summary

March 2018

Income £1510

Outgoings £2707.63 which included insurance and gas and electric totalling over £1800

Debts to us WI £25 (now paid) Stokies £144 (not yet checked but they usually pay)

A meeting took place with the Auditor on 30 April 2018 and went well. We are awaiting his report.

5 To receive update on the Grant

The structural survey has now been undertaken, the report is still awaited.

A verbal assessment is as follows:

- There are several areas on the floor which are splintering.
- The layers of tarmac at the front of the building have been built up and now obscuring most of the air vents, this is also causing water to access the cavity below the floor.
- There is active woodworm by the ladies' toilet door, this appears to be localised.
- It was suggested an inspection hatch be cut into the floor to allow a detailed inspection to take place as it could be a perfect environment for dry rot / wet rot / rising damp.
- It was recommended a survey be undertaken by the Oak tree to assess possible root damage to the drains.
- There is damp under the flat roof over the ladies' toilet.
- The room is the original construction with no felt underneath. Some of the tiles are slipping which will allow water ingress. They recommend a roofing company undertake a detailed survey to show if there are any issues with the beams and obtain an accurate costing for works.

We await the full survey with dilapidation report.

6 Village Hall management issues

The Village Hall Committee are looking for a Chairman from the Parish Council. Sandie will stand down following the AGM.

They are still looking to build up volunteers.

Date of next meeting – they propose the AGM is held on 17 May 2018 at 6pm at the Methodist Church, before the Planning Training.