



# **CHARVIL** **PARISH COUNCIL**

Chairman: Chris Drew

**Assistant Clerk to the Council:**

**Amanda Burton**  
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## **Minutes of the Meeting of the Amenities Committee held on 5<sup>th</sup> December 2016**

**Present:** Paul Mundy (Vice Chair), Chris Drew, Jim Gillett and John Hobson

**Apologies:** John Davies

**Absent:**

059/16 Open Forum:

Fiona Mowlem attended to share an idea of making the Pavilion more aesthetically pleasing. Information on a cladding product was shown to the committee. Assistant Clerk to investigate whether special permission would be required from WBC to change the look of the building and if the structure of the building would withstand installation of such a product. More information on the suitability of the product whether it would also provide insulation and weather-proofing as well as making the building more appealing to the eye. Full costings to be looked into as well as similar products.

060/16 The Minutes of the Amenities Committee Meeting held on Monday 7<sup>th</sup> November 2016 were approved and signed by the Vice Chair.

061/16 Hall Maintenance: Deferred until next meeting. The Chair is going to look at sourcing the extra lights for the ramp at the front entrance of the Village Hall. Flood lights are not suitable.

062/16 Usage Reports: The Village Hall usage was noted but there are no meaningful figures for the pavilion yet.

063/16 Finance Reports: The Village Hall figures were noted but there are still no meaningful figures for the pavilion yet. Please could the Clerk to the Council add the Pavilion name to the header on the report for the building. For the maintenance costings for the Pavilion, it has been requested that the Assistant Clerk organise for an investigation into the current plumbing situation to identify the reason for the recurring blockage problems.

064/16 Park Inspection Reports: These have been received for November.

065/16 Report on WBC response to agreed maintenance tasks at East Park Farm. Most of the agreed tasks have been completed or are work in progress and due for completion.

066/16 Review the Prices for 2017/18 for the Village Hall and Pavilion. It was decided that an increase of 2% be applied for the coming year.

067/16 Consider hand driers at the Pavilion. It was agreed that the Assistant Clerk is to obtain pricing for driers, Dyson Blade or World Dryer being the preferred.

068/16 Discuss the possibility of installing a post box at the Village Hall. It was decided that it is not required at this point in time.

- 069/16 Consider quotations for installation of Broadband at the Village Hall. The quotations were considered and providing that there is underground cabling in the road/path in place then go with a contract for 50MB unlimited package with Virgin, but if no cabling is in place then to go ahead with the BT quotation. Hub to be sited in the Committee Room.
- 070/16 Consider pricing of two extra tables and extra chairs at the pavilion. The Committee approved the purchase of extra tables to match what is currently in place (Gopak Contour Plus Tables 1830mm x 760mm x 760mm at unit price of £136.40 incl VAT and delivery). Rather than purchase chairs at this point, it was decided to keep the 24 chairs from the Village Hall at the pavilion.
- 071/16 Consider quotations for fencing at East Park Farm fields. Two quotations were considered but it was decided that more investigation is needed. The Assistant Clerk is to source alternative products, avoiding wood if possible. The Assistant Clerk to investigate if there are any grants for providing the fencing as primary reason for the requirement is for respect barriers during football matches.
- 059/16 Update on Package for Tennis Club. Jim Gillett will update the proposed package for Charvil Community Tennis Club and circulate to all members of the committee concerned for comment before it is offered to the Club.

The Meeting closed at 9:10pm

Signed:

Date:

**The next meeting is 9<sup>th</sup> January 2017**