



CHARVIL
PARISH COUNCIL

Chairman: Chris Drew

Assistant Clerk to the Council:

Amanda Burton
121 The Hawthorns
Charvil, READING
Berks. RG10 9TT
Tel 07850 234363

Minutes of the Meeting of the Amenities Committee held on 6th February 2017

Present: John Davies (Chair), Paul Mundy, Chris Drew, Jim Gillett

Apologies:

Absent: John Hobson

- 084/17 Open Forum: There were no residents present
- 085/17 The Minutes of the Amenities Committee Meeting held on Monday 9th January 2017 were approved and signed by the Chair.
- 086/17 Hall Maintenance: Deferred until next meeting. The Chair is still investigating possible sources for the extra lights for the ramp at the front entrance of the Village Hall. Information on the internal lighting in the main hall is to be collated by the Chair as there are several options available – straight replacements, dimmable options or third possibility of being able to control specific areas of lighting – remotely.
- 087/17 Usage Reports: The Village Hall usage was noted, although no meaningful figures for the pavilion yet the increase in usage is positive.
- 088/17 Finance Reports: The Village Hall figures were noted, although there are still no meaningful figures for the pavilion yet, the numbers are encouraging.
- 089/17 Park Inspection Reports: These have been received for January.
- 090/17 Report on WBC response to agreed maintenance tasks at East Park Farm. All tasks have been completed.
- 091/17 Consider Quotations for Legionella Testing at the Pavilion. It was decided by the Committee that we would take up the contract with Aquacare who previously maintained the building when it was under Wokingham Borough Council.
- 092/17 Consider Quotations for Respect Barriers at East Park Farm. Quotations were reviewed, it was decided that the matter be deferred until next meeting. Paul Mundy to follow up with FA to obtain information on requirements.
- 093/17 Review the Possibility of Installing Collapsible Barriers in East Park Farm Fields. The Committee agreed that bollard are required. Assistant Clerk to seek quotes.

- 094/16 Review the Possibility of Installing a Drinking Water Tap in the Sports End of Pavilion. The Committee agreed this would be a good idea. Clerk to obtain quotes for a water fountain.
- 095/17 Review the Frequency of Piano Tuning. It was decided that the piano would continue to be tuned once a year (normally August).
- 096/17 Consider a Request from Charvil Pre-School for a Free Let of Committee Room on 13th February 2017. This was agreed by the Committee.
- 097/17 Consider a Request from Charvil Resident Steph Parker for a Free Let of the Village Hall for an All-Day Children's Party in Support of The Brain Tumour Charity & Brain Tumour Research. This was agreed by the Committee.
- 098/17 Consider a Request from Charvil Resident Suzette Tagg for a Free Let of the Pavilion for a Pilates-a-thon Day in aid of Mesothelinoma Charity. This was agreed by the Committee.

The Meeting closed at 9:01pm

Signed:

Date:

The next meeting is 6th March 2017