



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 9th January 2017

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

Apologies:

Absent:

- 073/17 Open Forum: There were no residents present
- 074/17 The Minutes of the Amenities Committee Meeting held on Monday 5th December 2016 were approved and signed by the Chair.
- 075/17 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. Information on the internal lighting in the main hall is to be passed by the Chair to the Assistant Clerk before the next meeting.
- 076/17 Usage Reports: The Village Hall usage was noted but there are no meaningful figures for the pavilion yet.
- 077/17 Finance Reports: The Village Hall figures were noted but there are still no meaningful figures for the pavilion yet.
- 078/17 Park Inspection Reports: These have been received for December.
- 079/17 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.
- 080/17 Approve Price List for 2017/18 for the Village Hall and Pavilion. The revised price list has been approved by the Committee.
- 081/17 Consider Contractors for the Pavilion. It was agreed that at this time we would go ahead with Contracts with Loddon Doors for the shutters, RES for fire extinguishers and fire alarm servicing/testing, Reading Electrical Testing for PAT testing, Turners for the servicing of the boilers.
- 082/17 Discuss the storage allocation at the village hall. The Committee agreed that with all the new clubs coming on board that they will require storage. Therefore housekeeping of the cupboards needs to be undertaken. Shelving will then be installed and each group will be designated an area.

083/17 Update on package for Charvil Tennis Club. The package had been agreed by members of the Committee. It was decided the best course of action would be to send the proposal to the Tennis Club so they can digest the information and meet with them if they require clarification. Jim Gillett offered to compose the letter.

The Meeting closed at 9:10pm

Signed:

Date:

The next meeting is 6th February 2017