July Meeting Present Cllr; Cope, Holland, Thomas and Barnwell Tom Sanders present

- 1 Cllr Littler & Cllr Farthing
- 2 Usual
- 3 None
- 4 See amendments. Proposed BH & VC seconded. Speak to Ben re updating website.
- 5 See Minutes
- 6 Read letter from Cliff Moreton.
- 7 See above
- 8 Short mat balls new quote read out will review upon receipt of confirmation that KBC grant has been received.
- 9 Procedures; BH said that any additions to the building should be via an initial approach to the L/L. Specifications should first be approved by MPC prior to implementation. O & M Manual required. Action Clerk to enquire as to permission for alterations. Check Lease.

Loft Storage; Covered in action points

Car Park; Covered in action points

<u>Communication</u>; Concern raised over relationship between TCAM and MPC is poor. Letter received from MVA was discussed but it was felt that it was for the Parish Council to decide where and when parish money is spent, however MVA were welcome to put forward an application for funding if required, for our future consideration.

<u>Fire Risk Assessment:</u> Few items raised such as broken sockets, which have now been dealt with. Gas shut off was also faulty but this has also been rectified. Training was offered free of charge as to procedures etc for the staff at the Centre. New documentation is also being prepared.

ACTION clerk to prepare thank you letter to 4 see risk management.

- 10 TS to request update as to extension of the route.
- 11 No police attendance.
- 12 None raised Geoff Marston to speak to local council ombudsman, for advice.
- 13 Draft budget approved. DLP and Data Protection agreed. Chairmans lunch agreed.
- 14 Councillor vacancy discussed.
- 15 Planning ref ENFO/2011/00076 45 Hawthorn Avenue enforcement not pursued.
- 16 Discussed above
- 17 Paint for outside discussed Ian Ramsey approved to obtain paint if free paint is not provided. Further training was suggested as to rules and procedures for Councillors – ACTION clerk to chase Sue Lyons for training. VC proposed that OM manuals should be copied and retained by MPC. ACTION VC to put forward proposal to TCAM

Meeting finished at 22.41