**ALRESFORD PARISH COUNCIL**

**Minutes of the Pavilion Management Committee Meeting Held on the 15th April 2019 at 7.30pm**

**Present:** Cllr. Wiggins - Chairman, Brian Martin, Chris Sanderson, Cllr. Osborne, Dave Balls, Ryan Thompson and Russell Milburn.

**Also present:** 0 members of the public, and the Clerk.

Chairman welcomed all to the meeting.

**04.19.229 Appointment of Proper Officer (if required) – Clerk present**

**04.19.230 Apologies for absence:** Cllr. F. Belgrove

**04.19.231 Minutes of the last monthly meeting:** The minutes were agreed, but R Milburn had reservations that the comments from the last meeting minutes should of included comments made about the internal CCTV proposal. The Clerk explained that it wasn’t on the agenda at the time but it had been put on this agenda to be minuted properly. It was mentioned that maybe there should be more meetings or actions requiring financing, should be forwarded to the next Parish Council for approval as minutes are not being made available until 3 months later (at the next meeting).

**04.19.232**  **Declarations of Interest:** R Milburn declared an interest as on both Alresford Village Hall Management Committee and Alresford Colne Rangers Football Club. C Sanderson declared an interest as part of the A.V.H.M.C. B Martin, R Thompson and D Balls declared an interest as part of ACRFC.

**04.19.233 General updates**

(i)Borehole on playing field – Working Party hasn’t met yet. Price already known. Waiting on the Working Party. Unsure if a grant will be used.

**Action: Clerk to chase up and contact the Pavilion Management Committee**

(ii) External lighting (compound) – Compound light has been completed. Footpath lighting; C Sanderson has priced it up. C Sanderson mentioned the lighting along the path from the Pavilion to the car park; Solar lights £18 each 1 possibly 2 needed.

**Action:** **Put forward to full Parish Council meeting agenda for May.**

R Thompson mentioned a provisional amount of funds for the Pavilion Management Committee why do we not have this anymore? When did it change? If this is meant to be a committee why are we not able to make decisions? Procurement list suggested.

(iii) Heating/hand dryers – Hand dryers Dyson, Airforce. Dyson very expensive. Airforce £300-£350 each to buy. PBS supply reconditioned £60 each unit not including fitting. Cllr. Osborne suggested purchasing the reconditioned units.

**Action: Clerk to liaise with C Sanderson and get quote for installation of units.**

(iv) Loose slabs on patio area – Thanks given to James Stimpson for repairing the slabs free of charge.

(v) Alcohol licence for Pavilion bar – Licence covers the Pavilion, Playing field, and a licence for gambling. Cllr. Wiggins asked that a copy be displayed behind the bar.

**Action: A copy of the license to be obtained and displayed behind the bar.**

**04.19.234 Relocation of consumer unit (from Parish Office to enclosed area in kitchen)**

Cllr. Osborne explained what had happened and the advantage for moving it, but it does bring up more issues than solutions.

**04.19.235 Legionella water testing kit**

Kit request has been submitted. Testing will start once the kit has been received.

**04.19.236 Internal CCTV for the Pavilion**

R Milburn made a reservation, why the need for it you can’t get into this building without being spotted and cameras are all around. Was it a knee jerk reaction on the Football Club. Cllr. F. Belgrove in a previous conversation with R Milburn confirmed it was for safety reasons. This needs a consultation with the people who work and use the building. R Milburn also commented about the fly-tipping etc out in the car park an ANPR camera was previously mentioned then not purchased but surely money would be better spent to get this ANPR camera to catch people doing wrong. There are more issues outside than inside.

Cllr. Osborne commented that it hasn’t all been confirmed yet that it wouldn’t be purchased.

R Thompson commented that he wasn’t happy with the thought of cameras in the Pavilion as a user or staff member.

C Sanderson felt the reason for needing the CCTV isn’t for Health and Safety it’s security. Didn’t feel it was right for the setup of the building/users.

D Ball against it, an intrusion. The Football Association are very strict on pictures/videos being used with young players etc.

B Martin felt the same as D Balls.

Cllr. Osborne commented that he wants to see all the reasons as to why it is thought CCTV should be in the building. Would like all the facts inc figures in front of him before a decision is made.

Cllr. Wiggins felt the same as Cllr. Osborne.

**04.19.237 Items for next meeting**

R Thompson asked if an item could go on the next agenda regarding the cleaning of sewage pipes to be carried out. The Clerk commented that an agenda item is already planned for May 2019 for the full Parish Council agenda.

**04.19.238 Date for next meeting(s)**

8th July 2019

**04.19.239 Meeting closed 20.58pm**

**Chairman sign:………………………………………… Date:…………………………………….**