## MARKET LAVINGTON PARISH COUNCIL

Clerk: Mrs Carol Hackett, 23 Orchard Close, West Ashton. Wiltshire. BA14 6AU. Tel: 01225 760372 or Email: <u>carol-hackett@hotmail.com</u>

### Old School Hall Committee Meeting to be held on

### Tuesday 6th March 2018, at 7.15 pm in the Old School, Market Lavington

## Carol Hackett

#### **Carol Hackett - Parish Clerk**

	AGENDA ITEM		
17/18-355	Apologies for Absence To receive apologies for absence and consider reasons for non-attendance		
17/18-356	<ul> <li>Declarations of Interest and Dispensations to Participate         <ul> <li>a) To receive declarations of interest in respect of matters contained in this agenda</li> <li>b) To receive any dispensation requests received</li> </ul> </li> </ul>		
17/18-357	Minutes of Council meeting To confirm and sign as a correct record the minutes of the Old School Committee meeting held on the 31st October 2017 <i>(copy attached)</i>		
17/18-358	Adjournment for Public Discussion (maximum of 5 minutes) Opportunity for members of the public to speak on matters contained in this agenda		
17/18-359	<ul> <li>Update on actions agreed at last meeting <ul> <li>a) Exterior drainage problem at front left of Old School – Update by Clerk</li> <li>b) Litter bin – Update by Clerk</li> <li>c) Possible fundraising event – Update by ClIr Earley</li> <li>d) Request for hand rail to be installed at the bottom of the steps on the right hand side of the building / need to improve and regularise signage on the exterior of the Old School – Update by Clerk</li> <li>e) Fire Risk Assessment document – Update by ClIr Davis</li> </ul> </li> </ul>		
17/18-360	<ul> <li>Old School Restoration Project <ul> <li>a) Informal meeting with approved contractor, Project Manager and representatives from the OSH committee 29/11/17 – To note meeting notes and consider any questions arising from the notes (copy of notes attached)</li> <li>b) Plain Action Grant – Update by Clerk</li> <li>c) VAT registration – Consider when/if to submit 'voluntary VAT registration' application</li> <li>d) Public Works Loan Board (PWLB) Loan – Consider timing for submission of loan application</li> <li>e) Liaison with Old School Regular Users – Discuss</li> <li>f) Any other updates</li> <li>g) Next steps - consider</li> </ul> </li> </ul>		
17/18-361	Parish Council insurance renewal documents           Review items included within the policy which come under the remit of the OSH committee and consider need for any necessary amendments (copy of renewal documents attached)		
17/18-362	Other Old School Hall business a) Opportunity for individual Councillors / Non-Councillors / Clerk to bring any matter not on the agenda to the Committees attention – for information		
17/18-363	Date of next Meeting Agree		

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17/18-364	Closure of meeting	
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