

MARKET LAVINGTON PARISH COUNCIL

Clerk: Mrs Carol Hackett, 23 Orchard Close, West Ashton, Wiltshire. BA14 6AU.

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Meeting of the Old School Committee to be held on

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

Carol Hackett

Carol Hackett - Parish Clerk

	AGENDA ITEM
18/19-165	Apologies for Absence To receive apologies for absence and consider reasons for non-attendance
18/19-166	Declarations of Interest and Dispensations to Participate a) To receive declarations of interest in respect of matters contained in this agenda b) To receive any dispensation requests received
18/19-167	Minutes of Council Committee meeting To confirm and sign as a correct record the minutes of the Old School Committee meeting held on the 9th October 2018 (<i>copy attached</i>)
18/19-168	Adjournment for Public Discussion (maximum of 5 minutes) Opportunity for members of the public to speak on matters contained in this agenda
18/19-169	Update on actions agreed at last meeting a) Window blinds – Consider quotes obtained by Clerk b) TV Monitor in the John Reid Room – Consider quotes obtained by Cllr Myhill c) Display Cabinet/s – Consider quotes obtained by Cllr Gordon, and note response from Museum d) Wi-Fi – Consider final approval for package and provider e) Re-opening Launch Event – Update on enquiries made. Consider any other arrangements that need to be made (see attached Event Planning Summary) f) Web-site – Update from Cllr Myhill g) Licence applications – Update from Clerk and consider if any other licences required h) New external signage – Update from Cllr Davis and consider any matters as necessary
18/18-170	Old School Restoration Project a) Meeting held on Friday 26 th October with Project Manager – Receive report b) To note and discuss as necessary any outstanding work yet to be authorised / completed c) Projector equipment – Review specification following on-site meeting with audio company and approve any changes as necessary d) Consider requirement for any security improvements e) Consider requirement for any additional insurance cover f) Any other Restoration Project matters that need to be discussed
18/19-171	Old School General Matters a) Hiring charges – Finalise and consider for approval hiring charges b) Youth Club – Update from Cllr Whitehorn c) Consider any maintenance matters that need to be dealt with
18/19-172	Other Old School Hall business Opportunity for individual Councillors / Non-Councillors / Clerk to bring any matter not on the agenda to the Committees attention – for information
18/19-173	Date of next Meeting Agree
18/19-174	Closure of meeting