

MARKET LAVINGTON PARISH COUNCIL

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

Tel: 01225 760372 or Email: clerk@marketlavingtonparishcouncil.gov.uk

VAT Registration Number: 296 9715 35 / website: www.marketlavingtonparishcouncil.gov.uk

Meeting of the Old School Committee to be held on

Tuesday 29th November 2022, at 7.15pm

Carol Hackett

Carol Hackett - Parish Clerk

	AGENDA ITEM
22/23-132	Election of Chairman To elect a Chair of the OS Committee for the municipal year 2022/2023
22/23-133	Apologies for Absence To receive apologies for absence and consider reasons for non-attendance
22/23-134	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
22/23-135	Minutes of Council Committee meeting To confirm as a correct record the minutes of the Old School Committee meeting held on the 29th March 2022 (<i>copy attached</i>)
22/23-136	Adjournment for Public participation (maximum of 5 minutes) Opportunity for members to hear questions or comments sent in by the public, or for public participation
22/23-137	Updates on actions agreed at last and previous meetings a) External signage – Update Cllr Davis b) Tri-fold leaflet – Review final design prepared by Cllr Davis c) Business cards – Update on printing from Cllr Davis d) Gutter clearing – Update from Cllr Davis and Cllr Andrew e) Regular User Groups – Update from Clerk and agree actions as considered necessary
22/23-138	Old School Energy Performance Certificate Review report and consider recommendations (<i>copy of report attached</i>)
22/23-139	Old School General Matters a) Use of letter box in front door by Library – Update b) Consider purchase of additional notice board for interior of Old School c) Review condition of tarmac areas around the exterior of Old School d) Consider any maintenance matters that need to be dealt with e) Other Old School business - Opportunity for individual Councillors / Non-Councillors / Clerk to bring any matter not on the agenda to the Committees attention – for information
22/23-140	Old School Committee Budget a) Review spending for this financial year b) Consider draft budget for next financial year, to include: (<i>copy of draft budget attached</i>) i. Reviewing hiring charges for Old School ii. Review utility usage and supply iii. OS Cleaner – Consider increase in hourly rate iv. Library usage – Review estimated additional costs and consider if action necessary c) Consider business plan for next financial year

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22/23-141	Wiltshire Council 'Warm Space' initiative Feedback from Cllr Fraser following Facebook notice, and consider further actions
22/23-142	Date of next Meeting Consider
22/23-143	Closure of meeting