## MARKET LAVINGTON PARISH COUNCIL

Clerk: Mrs Carol Hackett, 23 Orchard Close, West Ashton. Wiltshire. BA14 6AU. Tel: 01225 760372 or Email: <u>clerk@marketlavingtonparishcouncil.gov.uk</u> VAT Registration Number: 296 9715 35 / website: www.marketlavingtonparishcouncil.gov.uk

## Meeting of the Old School Committee to be held on

## Tuesday 22<sup>nd</sup> October 2024, at 7.15pm

Carol Hackett

## **Carol Hackett - Parish Clerk**

24/25-112	Election of Chairman
-	To elect a Chair of the Old School Committee for the municipal year 2024/2025
	Apologies for Absence To receive apologies for absence and consider reasons for non-attendance
24/25-114	<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>
-	Minutes of Council Committee meeting To confirm as a correct record the minutes of the Old School Committee meeting held on the 31 <sup>st</sup> October 2023
	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
24/25-117	<ul> <li>Updates on actions agreed at last and previous meetings which are still outstanding <ul> <li>a) External signage – Update from Cllr Davis</li> <li>b) Gutter protectors – Update from Cllr Davis regarding purchase and installation of 'Hairy Worm' product</li> <li>c) Old School interior lighting - To review effectiveness of changing the angle of the LED light fittings in the main room, and agree any further actions</li> </ul></li></ul>
24/25-118	<ul> <li>Old School Maintenance / General matters –</li> <li>a) Friends of the Old School – To note work carried out</li> <li>b) Outside centre store – Update on condition inside store and actions taken to date.</li> <li>c) Consider any new maintenance / general matters</li> </ul>
24/25-119	<ul> <li>Old School Committee Budget <ul> <li>a) Review spending for this financial year, and agree which projects to progress with in light of current budget position</li> <li>b) Consider draft budget for next financial year, to include: <ul> <li>i. Review bookings and hiring charges for Old School</li> <li>ii. Review utility usage and supply</li> <li>iii. OS Cleaner – Consider increase in hourly rate</li> <li>c) Consider business plan for next financial year</li> </ul> </li> </ul></li></ul>
	Any other Old School General Matters Opportunity for individual Councillors / Non-Councillors / Clerk to bring any matter not on the agenda to the Committees attention – for information
	Date of next Meeting To be agreed as necessary
24/25-122	Closure of meeting