

GREAT COXWELL PARISH ROOM

Minutes of the Great Coxwell Parish Room meeting held in the Parish Reading Room immediately after the Parish Council meeting held on Monday 18th March 2019.

PRESENT: Annabelle Zinovieff , Richard May, Jacqui Russell, Lauren Gale and the Clerk in attendance. 1 member of public.

- 1 Apologies - Steve McNally, Ian Mason (RFO)**
- 2. Declaration of Interest**
- 3. Minutes of the Parish Reading Room Meeting held on Monday 28th Oct 2019 - Signed**
- 4. Finance**

a. Payments to approve - approved

RRExp42/18	26/01/2019	Cleaner	33
RRExp43/18	28/01/2019	Scottish Power - electricity	21
RRExp44/18	28/01/2019	Scottish Power -gas	51
RRExp45/18	28/01/2019	Castle Water	12.95

b. Electrical Inspection

Electrical inspection result means essential works need to be carried out Parish Councillors agreed works to be carried out ASAP

Install new earth Rod to existing 6mm earth £65.00, due to current earth rod reading being above 200 ohms. Change WC Spurs to IP 55 versions £180.00, to reduce the risk of electric shock while being operated with wet hands. Provide 3A protection on kitchen fan £17.00, to provide overload protection for fan cables

5. Matters Arising

a. Reading Room ownership update

Absolute Title has now been established for the Reading Room property (land and building) and is vested in the parish council as represented by the Reading Room Trust. Ownership has been registered with the Land Registry. This work has been completed for us by Scott Robinson, Crowdy and Rose Solicitors, Faringdon. We have not yet been billed. The cost of the work was originally estimated at well under £500 if without undue complications. Because of the additional liaison required with solicitors retained by the National Trust (whose statutes prevent them alienating property, even when acknowledged to have been mistakenly registered by them), this will be higher.

Christian Walker, Area Manager for NT, is thanked for taking up the issue with NT and helping to progress our case.

b. Cracks Reading Room

Insurance company update, Cllr Zinovieff report

Insurance have our claim and Forge report, they have rung Cllr Zinovieff and went through the issue, surveyor has been sent – (Chris Townsend) who will produce a report (he read

Forge report). Chris Townsend suggests digging one deep investigation hole at back of kitchen/soil samples. Engineers will carry our work within the next week or so. Cllr Zinovieff to distribute report once received, hopefully by the Annual Meeting so the Parish Council can agree further actions, especially relating to...

...County Councillors Priority Fund

Correspondence: - C/Cllr Heathcoat requests a meeting with Parish Councillors by end March 2019 to discuss fund.

Correspondence: - OCC Policy Officer requires Councillor Priority Fund Annual Report by 8th April 2019. Action Cllr Gale to return form

c. Reading Room Maintenance, Cllr May report

Owner of Hindcross have carried out the work to cut back the tree overhanging the Reading Room

BCG have cleared the Reading Room garden of undergrowth and saplings for a sum of £ 125 plus VAT.

BCG have been appointed up to the year ending March 2020 to cut/strim the grass round the reading for a sum of £25 plus VAT as required through the growing season.

6. Correspondence

a. Bookings Clerk sent February bookings

7. Other Business

Date of Next Meeting April 29th – Annual Reading Room meeting

Distribution: All Trustees, Notice Board
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