

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 28th January 2019.

PRESENT: Annabelle Zinovieff , Steve McNally, Richard May, Jacqui Russell, Lauren Gale and the Clerk in attendance. 2 members public.

- 1 Apologies**
- 2. Declaration of Interest**
- 3. Minutes of the Parish Reading Room Meeting held on Monday 15th Oct 2018 - Signed**
- 4. Finance**

2/ Payments for approval

<u>Ref</u>	<u>Date</u>	<u>Details</u>	<u>Amount</u>
RRExp35/18	21/12/2018	Boiler inspection and service	84
RRExp36/18	26/11/2018	Castle Water	12.95
RRExp37/18	28/11/2018	Scottish Power - electricity	21
RRExp38/18	28/11/2018	Scottish Power -gas	51
RRExp39/18	27/12/2018	Castle Water	12.95
RRExp40/18	28/12/2018	Scottish Power - electricity	21
RRExp41/18	28/12/2018	Scottish Power -gas	51
RRExp30/18	26/10/2018	Castle Water	12.95
RRExp31/18	29/10/2018	Scottish Power - electricity	21
RRExp32/18	29/10/2018	Scottish Power -gas	51
RRExp33/18	09/11/2018	Cleaning	33
RRExp34/18	15/11/2018	Ground work	274

5. Matters Arising
CIlr Gale

To report an update on ownership of the Reading Room from our solicitor Scott Robinson. Following discussions with the NT's solicitors Heelis, the NT acknowledges their error in registering the property and has provided a letter disclaiming it to the Land Registry. Scott has therefore been enabled to forward a non-standard application to the Land Registry for full title and expects to update the council by mid-February.

To report the receipt of three communications from contractors, in response to our request for quotes.

- a. Wooldridge and Simpson quoted promptly, using the format provided, and supplying a 'worst case scenario' quote: c £18,000
- b. Murray Hamilton corresponded by email and telephone, but will cannot supply a quote until the initial item on the engineer's Schedule of Works has been carried out (camera investigation of below-ground drainage)
- c. Richard Smith expressed interest in quoting. In his opinion the camera investigation and below ground work is unnecessary. The promised quote has not yet been supplied.

To propose that our approach to the quotes so far be discussed following our discussion of the insurance position. Depending on our insurers' requirements, the W&S quote could be supplied illustratively.

5. Came and Co Insurance

Cllr Zinovieff as requested has contacted insurers and passed on The Forge report, Parish Council are awaiting reply.

6. Correspondence

a. Bookings Clerk sent December bookings

7. Other Business

Date of Next Meeting 25th March

Distribution: All Trustees, Notice Board
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