

GREAT COXWELL PARISH ROOM CHARITABLE TRUST (300155)

Reading Room, Great Coxwell, Oxfordshire, SN7 7NB

Clerk: Joanna Farrant clerk@greatcoxwell.com

Minutes of Meeting of the Trustee of the Reading Room held on Monday 18th July 2022, 7:30pm

Present	Cllr Jacqui Russell (Chair) Cllr Mike Harris Cllr Rory Gilmour Cllr Richard Hankinson Joanna Farrant, Parish Clerk Daryoush Sharifi, RFO
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Item	Minute	Action
1.	Apologies for Absence: Cllr Kym MacDonald	
2.	Approval and Signing of Minutes of Last Meeting Minutes of 28.02.2022 were signed.	
3.	Declarations of Interest None	
4.	Priority Funds Application: County Cllr Bethia Thomas (BT) had confirmed she was able to give £1000 (or thereabouts) in this financial year, or the Parish Council could make the application in April 2023 and receive £2,000 (or thereabouts) split between 2022/3 funding pot and 2023-2025 funding pot, with no further funds, unless in emergency, until 2025. It was agreed that the guttering repairs were long over due and repairs should not be delayed for another year. JF will check the current quote from Paul Pounds is up to date and then submit the Priority Fund Application. BT indicated she would endeavour to provide funds for half of the quoted guttering repair. JR will find previous quotes.	JF/JR
5.	Decision on other repairs to be carried out in 2022 KM had obtained a quote from Richard Smith in the sum of £2080 (no VAT). JR would find previous quotations, but query whether they would be out of date for the purpose of s.106 Application. The Parish Council had found it difficult to obtain quotes for the work. JF could then proceed to make s.106 Application.	JF/JR
7.	Valuation of building for re-build insurance purposes Had been carried out. Rebuild value was £185,400, within the current declared insurance value of £190,693. However, the valuation had been raised to £215,400 to reflect exterior landscaping and paths. DS had passed on the revised valuation to Gallaghers, who had indicated an increase in premium was unlikely, but that they would revert to DS if an increased premium was necessary.	
8.	Boiler Service/Landlord Safety Certificate: had been issued to end of September. DS has already booked September boiler service.	
9.	Finances: It was agreed that DS would proceed to do the Charity Commission Return.	
10.	Any Other Business: It was agreed that the Reading Room could be hired to a yoga group. It was noted that it was only being offered to villagers and therefore parking should not be an issue.	

	It was agreed that the Parish Council should pay for a replacement projector bulb, which had been causing a fault with the projector, as the projector was a Parish Council asset.	
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Meeting closed at 7:55pm.