



Slindon Parish Council

Minutes of the Meeting of Slindon Parish Council

As Sole Managing Trustee of the Recreation Ground Charity

Held at Slindon Coronation Hall, Reynolds Lane, Slindon BN18 0QZ.

On Monday 11 October 2021 at 8.51 p.m.

Present: Councillors Jan Rees (Chairman), Barbara Brimblecombe, Derek Thomas, Peter Fenton and Patrick Saintas.

In attendance:

Sarah Linfield BSc (Hons), CiLCA (Parish Clerk/RFO/Proper Officer)

No other representation.

20. Declarations of Interest

None.

21. Apologies for Absence

Not applicable, all Councillors present.

22. Public Participation

None.

23. Minutes from the Council Meeting of 13 September 2021

It was **Resolved** - to approve the minutes of the meeting as a true record of the decisions of the meeting and the Chairman be authorised to sign them.

24. Licence to the Slindon Sports Association

Councillors noted that the licence between the Council as sole trustee of the Recreation Ground and the Slindon Sports Association had been signed by both parties on 20 September 2021.

25. Pavilion Works

i. Electrical Works

A certificate to evidence the work arranged by the Sports Association had been received although it had been signed off by an electrician as a member of ELECSA. ELECSA is an authorised Part P competent persons scheme for contractors working on electrical installations in domestic properties, which would not be suitable for the pavilion.

ii. Electrical Survey

Paine Mainwaring had completed the electrical survey, PAT testing of the items and further investigation works as authorised at the last meeting, 13 September 2021, minute 16(ii).

The code 2 works (i.e. those identified as potentially dangerous for which urgent remedial action is required) within section K of the 2021 Electrical Survey (condition



report number 8171) would cost £485 +VAT, compared with the previous quote following the Electrical Survey in 2020 when it would have been £837+VAT, as the electrician employed and paid for by the SSA has sorted some of the issues. In the Parish Council's capacity as licensor (effectively the "landlord") to comply with its insurance obligations, legislative responsibilities and ensure the health and safety of the public,

It was **Resolved** - to appoint Paine Manwaring to undertake the code 2 remedial work as soon as possible, quote dated 8 October 2021 at a cost of £485+VAT. (Agreed under Financial Regulation 11.1 d – to allow the remedial work to go ahead without further delay, by a contractor familiar with the building and the works required to make it safe).

Proposed by Councillor Rees, seconded by Councillor Brimblecombe and by the agreement of all present.

iii. Council's Insurance

Groundsperson's equipment cover had been increased to £10750 for the replacement of items, including those not owned by the Parish Council but which the licensee is obliged to supply to maintain the grounds under the terms of the licence agreement.

iv. Legionella Risk Assessment/Water Testing

The Clerk had purchased a thermometer to record water temperatures but would also need to purchase an infra-red thermometer to undertake loft readings.

26. Clerk's Update

No additional information to share.

27. Date of Next Meeting

Confirmed as Monday 8th November 2021, to follow the Parish Council meeting.

The meeting ended at 9.00 p.m.

Signed as a true record of the meeting

Dated