

MINUTES OF SHOTTESWELL VILLAGE HALL COMMITTEE MEETING HELD ON 23RD JULY 2019 (016)

PRESENT: B. Zammett, L. Clark, T. Clark, H. Wareing, J. Beaumont, J. Coogan.

APOLOGIES: V. Ingram, N. Stephens.

MINUTES: The minutes of the meeting of 4th July were approved and signed.

HEATING GRANT APPLICATION: The Heating Grant Application had been circulated to all members of the committee beforehand. After a few suggestions for minor alterations it was agreed to go forward with it. It was noted that M&N Plumbing was the most expensive quote and that Retherm were offering a seven-year warranty. The third quote did not include the plumbing and we considered that using two contractors could lead to complications with post installation responsibilities.

Ben had been getting quotes for redecoration of the hall and toilet area after the heating installation to form part of the grant application. One was for [REDACTED] for the entire place apart from the kitchen. A second was for [REDACTED] for the hall alone plus the side hall and toilet area would cost [REDACTED]. Once we'd received all the quotes and the EPC report we would be able to send the application off.

It was agreed that we should put in a 10% contingency. It was reported that the application has a twelve weeks timeframe for a decision.

Ben reported that the invoice from Banbury Pest Control for the woodworm in the roof space over the toilet area was [REDACTED]. The cost had been agreed by the committee by email as it had to be done urgently before the installation of the insulation material. The Bourton Drain Services Ltd invoice (also agreed by email) for exploring the drainage, soakaways and downpipe would be more than the [REDACTED] +VAT originally quoted as they were on site for 3.5 hours. A full survey of all drain runs had been undertaken and some blockages removed. However, BDS had suggested that it should be possible to claim for root damage to drains on our insurance. We would look into an insurance claim for root damage from the listed turkey oak.

DATE OF NEXT MEETING: Monday, 12th August starting at 7.00 p.m.

Approved by committee – 12th August 2019.

B. Zammett