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| **MARSHFIELD COMMUNITY COUNCIL**  Minutes of the Special Council meeting held on 18th August 2016 at Marshfield Village Hall, Wellfield Road, Marshfield, commencing at 7:30 p.m.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Present: Mr Mathew Taylor (Chairman)  Mrs Linda Southworth-Stevens  Mr Mike Rigby  Mrs Catherine Grady  Mr Geoff Stockham  Mrs Susan Davies  Mrs Sarah Lyons    Apologies: Mr Joel Williams (meeting),  In attendance: G C Thomas (Clerk)  *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  -T**20. 55. DECLARATION OF INTERESTS**  No interests were declared.  **56. TO REVIEW A REQUEST FROM MARSHFIELD VILLAGE HALL MANAGEMENT COMMITTEE IN REGARD TO URGENT REPAIRS NEEDED TO THE VILLAGE HALL ROOF**  The Chairman gave details of a request from the Marshfield Village Hall Management Committee for assistance to complete repairs to the Hall roof which is leaking and affecting the internal structure.  The Chairman also gave details of an expert report that had surveyed the plumbing installation at the Hall and had found urgent work necessary to eliminate the risk of legionnaires disease to the shower facility.  ***Councillor Stockham proposed that the Council takes responsibility for the roof repairs and remedial works to eliminate legionnaires risk identified in the expert report and makes arrangements to employ contractors to carry out the necessary works.***  ***The Council unanimously resolved to agree to the proposal.***  **57. TO RECEIVE QUOTATIONS FROM 3 CONTRACTORS TO REPAIR THE VILLAGE HALL ROOF**  The Chairman passed on three quotes obtained by the Village Hall Management Committee.    The Chairman also provided a copy of a quote from a specialist company too flush and sterilize the plumbing system and issue a certificate of worthiness. Further information was provided on details of plumber’s estimates to remove storage tanks and associated pipe work which would be necessary before the sterilization work.  ***Councillor Taylor proposed that the Council accepts the quote from Clearwater Ltd to flush, sterilize and certify the system at a cost of £817+VAT and the Council should seek further quotes for the remedial plumbing work.***  ***The Council unanimously resolved to agree to the proposal and asked that Councillors Taylor, Southworth-Stevens and Stockham should seek further quotes and then select and appoint a suitable contractor to carry out the work.***  Discussion took place regarding the future maintenance of the water system and the Council asked Councillor Stockham to discuss this with the Village Hall Management Committee.  ***The Council viewed three quotes obtained by the Village Hall Management Committee from roofing contractors to carry out work to repair the leaks and unanimously agreed to ask Councillors Taylor, Southworth-Stevens and Stockham to consider the quotes and to appoint a suitable contractor to carry out the work.***  **58. TO AGREE PAYMENT TO ARCHITECT IN REGARD TO THE MUGA SITE AND LOCATION PLAN IN READINESS FOR FINAL PLANNING APPLICATION.**  Councillor Taylor told the Council that he had requested the services of Nathan & Nathan Architects to produce scale drawings and a design and access statement to submit with the pending planning application for the multi-use games area and asked the Council to agree to pay the invoice for £215.99.  ***The Council unanimously resolved to pay the charges.***  **59. ANY OTHER BUSINESS**  a) Village Hall Cleaner  Councillor Rigby asked about the status of the Village Hall Cleaner.  b) Planning Meeting  Councillor Lyons asked if the next planning meeting will be open to the public. Cllr Southworth-Stevens confirmed that it is open to the public.  c) One Voice Wales Motion  Councillor Grady referred to the email from One Voice Wales asking for a council to second a motion from Langstone CC about financial contributions to church maintenance, which is proposed for inclusion in the OVW AGM in Builth Well in October.  Councillor Taylor said this matter will be on the Council’s agenda for the September meeting.  d) Village Hall Accounts  Councillor Southworth-Stevens posed questions arising from the accounts including differences in figures quoted for the cost of work and the amounts shown in the accounts and the status of the cleaner.  Councillor Taylor gave details of his understanding why the accounts differed from initial quotes for work but Councillor Stockham agreed to take the questions to the next Village Hall Management Committee meeting.  ***Meeting ended 21:10*** | Actions  MT/LS-S/GS  GS  MT/LS-S/GS |
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