

ROTHERFIELD PEPPARD PARISH COUNCIL: MEETING AGENDA
Council members are hereby summoned to attend The TRUSTEE MEETING of SPORTS
PAVILION & FIELD
TRUSTEE MEETING which will be held at

Springwater Church, Blounts Court Road, Rotherfield Peppard

on Monday 11th February 2019 at 7.00pm, when the following business will be considered and transacted.

Time	Item
7:00	1.Apologies: To receive apologies for absence.
7:02	2. Declarations: To receive any declarations of pecuniary interest from Members.
7:05	3. Minutes: To discuss, and amend, if necessary, the Minutes of the trustee Meeting held on 3/12/18 and thereafter approve as a true and correct record of the meeting. (Appendix1)
7:10	4. Update SPF and Pavilion Project: 1. Update on Pavilion build 2. Update on Loan/Grant and the impact of paying the December and January invoices. 3. Update on Pavilion Finances 4. Retrospectively agree to part payment of the December invoice from W Wakefield 5. Retrospectively agree to part payment of the December invoice from Hewetts solicitors 6. Proposal to pay January invoice to W Wakefield for £44,779.20 7. Proposal to accept quotation for variations to contract (i) New rate for m ² for Driveway £22.00 (ii) Price for plastering new Changing rooms £1925 (iii) Price for treatment to exterior oak timbers (per coat) £650 recommendation 3 coats. 8. Proposal to pay Paul Devine invoice of £1080 9. Update on NPOWER to PSRCC
9:15	5. Matters for future meetings: Next Trustee Meeting – 13/5/19.

Meeting scheduled to finish at 9:20pm. Meeting timings are approximate. Please note that paper copies of the agenda will be available at the meeting – all other papers will only be available on the website.

Public and press are welcome to attend. For the purpose of accurate Minute taking, this meeting will be recorded. The recording will be deleted once the Minutes have been approved – usually at the next Council meeting.