Clerk: Mrs Sarah Copley

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Minutes of the Meeting of Weston Turville Parish Council held on 29th August 2019 at the Village Hall, School Approach, Weston Turville.

PRESENT: Cllrs: M Conolly, M Jarvis (Chair), J Paterson, M Simons, C Terry and V Trowell

Clerk: Sarah Copley

19.151	.151 APOLOGIES AND ANNOUNCEMENTS			
	Apologies were accepted from Cllr Hillier.			
	Cllrs Backus and Morgan were absent.			
19.152	DECLARATIONS OF INTEREST			
	a) There were no declarations of interest.b) There were no dispensation requests.			
19.153	OPEN FORUM FOR PARISHIONERS			
	No members of public present.			
19.154	MINUTES OF PREVIOUS MEETING			
	a) The minutes of the previous meeting were agreed and duly signed by the Chairman.b) The actions list was reviewed and completed actions noted			
19.155	VILLAGE HALL EXTENSION			
	The extension and alterations for the hall were underway.			
	Building Control had inspected the foundations for the hall and stipulated that the needed to be deeper than anticipated due to the nearby connifers and the clay so The additional cost was approved by the Parish Council.			
	An asbestos survey had been carried out in the area being worked in and had identified areas of asbestos that needed to be removed for works to be continued, a copy of the survey was noted.			
	The Clerk had confirmed with AVDC that s106 funds could be used for all this additional work.			
19.156	CONFIDENTIAL ITEMS			
	It was resolved under the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.			
19.157	ASBETOS REMOVAL			
	The four quotations received to remove asbestos from the hall were considered and it was agreed to accept the quote from Oxford Direct Services. It was noted that there would be additional costs to reinstate the panels removed and these were anticipated to be in the region of £2500.			
19.158	ASBESTOS TESTING			
	As it had been established that asbestos had been used in the hall, the refurbishment of the gents and ladies cloakrooms had been put back until it could be confirmed whether or not there was asbestos present in this area. It was unanimously agreed to			

	accept the quote of £540 from City Insulation Contractors to survey the entire hall and provide a report.	
19.159	DATE OF NEXT MEETING	
	The next meeting of the Parish Council would be on Thursday 19^{th} September 2019 at 7pm.	

Signed:	Date:	19 th September 2019

Appendix 1 – Actions List

Ref	Action	Who	Update / Complete
40.404			•
18.101	Progress order and installation of bus shelter	Clerk	On hold
19.53	Resilience Plan – initial meeting to be arranged	MS/JP/Clerk	In progress
19.61	Collect evidence for bus routes	MC	
19.94	Designs for village sign	VT	
19.98	Place order for bollards	Clerk	On hold
19.98	Get quotes for repainting iron railings	Clerk	On hold