St Martins Parish Council

**Minutes of a Meeting of the St Martins Executive Committee held on Thursday 2nd July 2015 at 7.00 p.m. in the St Martins Community Centre, St Martins.**

**PRESENT:** Cllr’s J. Hoos, G. Pennington, S. Schofield and J Stevens.

**Also in attendance: the Parish Clerk.**

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| **146/07/15.E** | **Election of Chairman**  **Proposed: Cllr S. Schofield**  **Seconded: Cllr J. Hoos**    **Resolved: that Cllr Glenn Pennington is appointed Chairman of the Executive Committee.**  Cllr Glenn Pennington thanked Members for appointing him as Chairman. | **Action** |
| **147/07/15.E** | **Apologies for Absence**  An apology for absence had been received from Cllr N. Graham. |  |
| **148/07/15.E** | **Disclosable Pecuniary Interests**  **RESOLVED** to note that no Disclosable Pecuniary interests were received on any item included on the agenda in accordance with Sections 50-52, Local Government Act 2000 and The Local Authorities (Model Code of Conduct) (England) Act 2001 and no applications for dispensations. |  |
| **149/07/15.E** | **Urgent Items**  The Parish Clerk had obtained a quotation from Sign & Poster for a disclaimer notice for the whole play area at the Community Centre. From the layout as our supplied file and use it as it is then the sign would be landscape. If we went for an A4 the cost to supply at this size with the printed graphic is £35+VAT.  Members felt this was too small a sign and instructed the Parish Clerk to obtain a further quotation for one the size of 4 x A4 and look at what fixings were available.  In the meantime Members would consider the most suitable location for this sign. |  |
| **150/07/15.E** | **Minutes**  **Proposed: Cllr S. Schofield**  **Seconded: Cllr J. Stevens**    **Resolved: with 1 abstention that the minutes of the meeting of the Executive Committee held on Thursday 5th February 2015, having been previously circulated be confirmed as a correct record, signed by the Chairman and adopted.** | **Action**  **Chairman** |
| **151/07/15.E** | **Recreation Services Committee**  Members considered the main proposals put forward by the Recreation Services Committee meeting held prior to this meeting, which included;  As regards the alternative quotation and supplier for the MUGA facility subject to no noise issues and the transfer of the balance of the Section 106 money from the Churchfields site, Members agreed to support this recommendation. | **Parish Clerk** |
|  | There being no further business the Chairman declared the meeting  closed at 19.33 p.m.  Signed ……………………………… Date ………………. | **Chairman** |