

	IVC for any update and suggest a meeting. It was suggested that if no progress at IVC, a feasibility study of the recreation ground be carried out.	SDC
R19/053	<p>AIR CONDITIONING FOR COMMUNITY ROOM</p> <p>Standing Orders suspended to allow resident to take part in discussion. Report from Cllr Davies copied to all – appendix 2. Report covered increase in users experiencing unpleasant conditions and discomfort during summer months and effect on classes held; visits from 2 suppliers and advice that would be practical to install air conditioning units; previous discussion on ‘green’ alternatives and no apparent credible alternatives. Cost would be in region of £5,920+vat with Friends of HI Community prepared to make donation of £3k. Discussion took place on:</p> <ul style="list-style-type: none"> ➤ Multi-functional area inclusive for all to use ➤ No funds at time of construction for ventilation ➤ Possibility of having to cancel some activities ➤ Possible solar film for windows, roof space not currently insulated, external window blinds, air source pumps ➤ Whether to look at quick fix or long term solution, suggestion to look at short term issue and agreed to look into long term <p>Following a site visit with a local electrician, Cllr Murray had suggested a pragmatic approach: <i>‘to go with the proposal for air conditioning but identify and commit to reducing carbon emissions using an agile approach to continually decrease carbon emissions.</i></p> <ol style="list-style-type: none"> 1. Insulation - currently none in roof space 2. External blinds - effectively shading the building 3. Replace boiler with Air source heat pumps <p><i>We are looking into cost and feasibility of this as a priority.</i></p> <p>Recommendation: Recommendation: Recreation Committee agrees</p> <ul style="list-style-type: none"> • to provision of air conditioning as detailed in the community room • that Councillor Davies and Recreation Ground Manager produce detailed specification to obtain three quotes and are authorised to select a contractor providing cost excluding VAT is not above £6,000 • that funding for purchase is as outlined in the report <p>Cllr Payne put forward an amendment to include in recommendation: <i>‘in parallel to getting the three necessary quotes and technical detail, obtain expert advice on how to minimise solar gain, so to minimise long term running costs and looking into the energy use of the whole building’</i></p> <p>Proposed Cllr Davies to agree recommendation including amendment, also accepting Cllr Murray’s proposals, seconded Cllr Murray, all in favour to accept. Three quotes and expert advice to be obtained, delegated to Chairman and Clerk, with input from Cllr Davies to progress.</p> <p>N.B. Planning permission – the proposed units will be household type rather than industrial, therefore can be installed under permitted development.</p>	SDC/NSD/LMM
R19/054	<p>OPERATIONS REPORT</p> <p>Report copied to all – appendix 3.</p>	
19/054.1	<p>Tree root damage to hardcourt. Tree root damage to hardcourt. Planning application to prune tree roots has been approved. Works to repair surface now ordered cost £1,600.00 (two quotes on file). Scope of works to install root barrier has now been identified, quote received £3,560.00+vat, further quote now required and requested. Noting possible level of funding required to install root barrier, it was suggested that SCDC be contacted regarding possible removal of tree and if accept request to remove, Committee agree to removal of tree, with re-planting in a suitable alternative site. Delegated to Clerk.</p>	LMM
19/054.2	<p>Quotes to sand and lacquer community room floor £2,640+vat and £2,650+vat (included in 2020-21 Pavilion Maintenance budget). Due to time constraints regarding room bookings, agreed to accept quote from the contractor that can work within timeframe available, possibly during Easter holidays. N.B. room will need to be closed for at least 3 days.</p>	LMM
19/054.3	<p>Mail from HI Friends seeking agreement to organise a summer concert on the recreation ground Friday, 26 June. Music 7pm to 11.15pm, licenced bar 6.15pm to</p>	

	10.30pm, TENS licence to be obtained. Marquee would be positioned to allow for cricket matches to be played 27 June. Any additional staff costs to be met by HI Friends. Agreed. For information - Mail from HI Friends regarding 17 May 5k Running Festival advising it will include a 'Walking Sport Festival', Super Sensory 1k, Power2Inspire, some para sports and a small family assault course.	
R19/055	FINANCE REPORT Committee budgets to date – report copied to all, appendix 4 To note: outstanding repairs to play equipment, electricity increased usage, replacement cctv camera required. Building condition survey carried out on 12 New Road, structural engineer may be required to inspect brick pillars at entrance to house	
R19/056	Date of Next Meeting Proposed 23 March 2020	
	Meeting closed at 9pm Appendices attached: Appx 1 – Actions List Appx 2 – Air Conditioning Report Appx 3 – Operations Report Appx 4 – Committee Budgets to Date	

DRAFT