

GOXHILL PARISH COUNCIL
MINUTES of the PARISH ROOMS COMMITTEE MEETING HELD at GOXHILL
PARISH ROOMS On WEDNESDAY 2ND AUGUST 2023 at 19.30

Councillor: S England (Chairman), R Snell and L Spilman
Also, in attendance V Haines (Proper Officer & RFO)
Members of public: 2

Public Participation – Nothing Raised

MINUTES

2308/1 **Election of committee Chairman**

Proposed: Cllr R Snell, Seconded: Cllr Spilman

Resolved: That the committee unanimously agreed to appoint Cllr England as the committee Chairman

2308/2 **Apologies**

No apologies were received

2308/3 **Declarations of Interests / Dispensations**

No declarations of interest or dispensations were received

2308/4 **Parish Rooms committee terms of reference**

Resolved: That the committee noted the terms of reference

2308/5 **Minute Approval**

Proposed: Cllr England, Seconded: Cllr R Snell

Resolved: That the minutes from the Parish Rooms committee meeting dated 16th February 2023 was approved unanimously

2308/6 **Happy to Chat benches**

Proposed: Cllr R Snell, Seconded: Cllr England

Resolved: That the committee resolved unanimously to incorporate a 'Happy to Chat' plaque for the bench located outside the parish rooms. As the bench already has a 'End to Loneliness' plaque, the committee have agreed that the 'Happy to chat' plaque is mounted on the wall behind the bench

2308/7 **Parish Room Lighting**

Resolved: That the committee requested that the Clerk obtain quotes to replace the current light Fittings in the parish rooms and library

2308/8 **Heating Controls**

Resolved: That the committee requested that the Clerk contact Simon Lowe to quote for replacing The current heating controls to a programmable timer

2308/9 **Agenda for the next and future meetings**

- New door for the outdoor gas metre
- Review different utility companies
- Draft budget figures for the parish rooms
- Projected energy bills

2308/10 **Date of next meeting - TBC**

MEETING CLOSE: 19:48

DRAFT