

# Worlington Parish Council

## Minutes of Extraordinary Parish Council Meeting held in the Village Hall at 6:30pm on Wednesday 17<sup>th</sup> January 2018

**Councillors present:** Chairman –Cllr. N. Foster (NF), Cllr. P. Merrick (PM), Cllr. S. Foster (SF), Cllr. Alan Marshall (AM) & Cllr. K. Lucas (KL).

**Present:** Clerk – Vicky Bright. One member of public was present.

Item	
EM18/01/1	<p><b><u>Chairman’s Welcome &amp; Acceptance of Apologies for Absence (LGA 1972, Section 85(1) &amp; (2):</u></b> Pursuant to section 1(2) of the Public Bodies (Admission to meetings) Act 1960 to consider the exclusion of the public and press for confidential items had taken place before the public meeting.</p> <p><b>Apologies:</b> Cllr. Brian Harvey    <b>Absent:</b> None.</p>
EM18/01/2	<p><b><u>Members Declaration of Interest (for items on the agenda) – LGA 2000 Part III:</u></b> None.</p>
EM18/01/3	<p><b><u>To consider quotes and Approve Expenditure to Purchase a New Boiler for the Village Hall</u></b></p> <p>The Chairman presented three quotes for the new boiler, to include; drain system and remove old boiler and redundant pipework, fit new grant oil fired boiler and flue liner into existing chimney, fit new oil filter and fire valve, fit new filter onto heating system pipework, condense pipe from boiler through into waste pipe in lady’s toilet, fit new central heating and hot water programmers and cylinder stat to conform with current regulations, Power Flush heating system, fill, test and commission system.</p> <p>Pash Plumbing &amp; Heating - £4,100.00, with 5-7 days-notice required.</p> <p>EBAC - £3969.00, with 7-10 days-notice required.</p> <p>Floheat - £3174.00, with 2-3 days-notice required.</p> <p>The Chairman also advised that for a further £955 + VAT there is an option to install a combination boiler, this boiler would then be able to do the hot water efficiently as well, meaning the existing old cylinder which heats the water by immersion could be removed and all hot water would then be pressurised through the boiler. This would mean hot water on tap, which would be more efficient and also more cost efficient.</p> <p>The Clerk presented a report on the Village Hall Accounts and Reserves and advised that funding could be applied to through the Suffolk Giving Fund for £900. The Clerk also confirmed that Cllr. Louis Busuttill had agreed to offer £1,000.00 from his Locality Budget. The Clerk advised that it would be possible to also apply in the future to the Suffolk Community Fund, up to £4,000.00, for Core Running Costs to restore the reserves balance.</p> <p>Cllr. Marshall proposed accepting the Floheat Quote with the option of a combination boiler. A vote was taken and all were in favour.</p> <p><b><u>Resolved EM18/01/3.01</u></b></p>

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It was agreed to accept the quote of £4,320.00 from Floheat, for the option of a combination boiler, including VAT.

### **Resolved EM18/01/3.02**

It was agreed to hire electric heaters in the meantime, until the works are complete to provide heating to the hall, to ensure no loss of bookings and events. To a cost of £500.

The Clerk is to liaise with Floheat and Cllr. Foster to arrange a date for works to commence and the Clerk will submit funding applications.

### **Next Meeting:**

Next meeting to be held on Thursday 1<sup>st</sup> March 2018 at 7:30pm, in the Village Hall.

There being no further business the Chairman thanked everyone for their attendance and declared the meeting closed at 6:49pm.

Signed: *Nick Foster*

Date: 1<sup>st</sup> March 2018

Chair, Worlington Parish Council