

**GOXHILL PARISH COUNCIL**  
**MINUTES of the PARISH ROOM COMMITTEE MEETING HELD at GOXHILL**  
**PARISH ROOMS on Wednesday 24<sup>th</sup> July 2024 at 18:30**

Councillors: T Snell, S England, J Lawtey

Members of public: 1

Clerk: Hannah Hepworth

**Public Participation** – none

**MINUTES**

- 2407/1 **Election of Chair**  
**Proposed: R Snell, Seconded : S England**  
**Resolved:** Cllr England was elected as chair for the forthcoming year - unanimous
- 2407/2 **Apologies**  
None
- 2407/3 **Declarations of interests / dispensations**  
a. Declarations of Interests, in respect to agenda items to be made and recorded in the minutes even if an interest has been declared on the register.  
COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS  
None  
b. For the Council to note any dispensations presented to the clerk prior to the meeting and their resolution.  
None
- 2407/4 **Minute Approval**  
**Proposed: S England, Seconded: R Snell**  
**Resolved:** The minutes from the Parish Room meeting that took place 16<sup>th</sup> February 2024 were agreed – unanimous
- 2407/5 **Parish Rooms Maintenance**  
a) **Proposed: R Snell, Seconded: S England**  
**Resolved:** The boiler will be serviced in December – unanimous  
b) **Proposed: R Snell, Seconded: S England**  
**Resolved:** The Clerk was requested to source 3 quotes for the internal wall of the Parish Rooms that has dry rot / damp issues  
c) **Proposed: S England, Seconded: R Snell**  
**Resolved:** We will not be applying for <https://asdafoundation.org/our-grants-investing-in-spaces-and-places-grant/> for damaged ceiling tiles and possible kitchen refurbishment as the minimum contribution is £10k.  
d) **Proposed: S England, Seconded: R Snell**  
**Resolved:** The Clerk was requested to use best value practice to purchase a First Aid – unanimous
- 2407/6 **Agenda for next and future meetings**  
3 quotes, ceiling tiles, 4<sup>th</sup> person on committee
- 2407/7 **Date of next meeting**  
TBC