

The meeting closed at 8.57 pm

Signed By.....

Mr William Morgan (Chairman of Committee)

5th August 2010

CONFIDENTIAL ITEMS

4.2 Review of Handyman's Hours

There was a lot of discussion about changing the contracted hours of the Handyman and eventually a proposal to leave the matter till the October meeting was made from the Chair. Everybody was in favour of this proposal. The Handyman was to be told he could work as many hours as needed to carry out all the project work he had been given to do.

4.3 Office Accommodation

The Chairman reported of an informal gathering in the proposed new offices in the now Tennis Changing Rooms at the King George. A price of £2500 (copy attached to these minutes) had been received from Cooks for security shutters. After a lot of discussion was made on the question of changing Office Accommodation and in the end a proposal was made by the Chairman. The proposal was for the Clerk to find out all costing of the building, insurance, telephone lines and all other aspects in transferring to the proposed new offices. On a vote, this was agreed by all. The Clerk was also asked to look into the castings of moving either to Drayton Village Hall or Thorpe Marriott Village Hall.

4.4 Office Papers

On proposal of Mr Stebbing and seconded by Mr Goodrum and agreed by all that all Committee Chairman to liaise with the Clerk to try to make decisions on paperwork being held in the filing cabinets should be kept.

4.5 Handyman's Title

On proposal of Mr Anderson and seconded by Mr Wilkinson, the Handyman's title to remain the same. This was agreed by all members.

Mr William Morgan

Signed By.....

**Mr William Morgan
Chairman of Committee**

Dated 5th August 2010