



**Minutes of an Extra Ordinary Meeting of Hildale Parish Council
Thursday 24th March 2022, 3.00pm held at Hildale Village Hall**

Participants: Cllr G Ward (Chairman) (SA), Cllr I Bell (IB), Cllr D Whittington (DW) Trish Grimshaw (Parish Clerk) (PG) Cllr S Ashcroft (Vice Chairman).

1. Apologies: None

Welcome: The Chairman welcomed all to the meeting.

2. Declarations of Interest and Dispensations: None

3. Public Participation: None

4. Further to the Parish Council meeting held on 03/03/22 item 8; to discuss the outcome of the letter written to the original flooring contractor and resolve a way forward.

The Clerk reported that disappointingly no response has been received from the original flooring contractor despite a further e mail and letter sent recorded delivery (proof of receipt obtained). It was resolved to obtain a quotation from Martin Boardman to supply and fit a suitable floor to the village hall. Should he be unable to quote another contractor will be sought this decision being delegated to the Chairman and Vice Chairman. It was resolved that once a quotation is received the Chairman and Vice Chairman are delegated to make a decision on whether to pursue the matter with the small claims court or take no further action.

5. To consider the prepared risk assessment of the village hall floor and resolve to sign this off as an accurate reflection of the current situation.

It was resolved the risk assessment (previously circulated) is adopted and was duly signed by the Chairman.

6. To discuss the temporary repairs to the floor and resolve if any further work is required.

It was resolved to continue with the temporary repairs to the floor and continue to review the condition of the floor on a weekly basis.

7. To resolve a way forward with existing hall bookings and agree relevant communications.

It was resolved to continue with halls bookings for the present with the exception of high intensity bookings i.e., dancing/parties; this to be reviewed on a weekly basis by the Clerk subject to additional floor repairs being completed.

There being no further business the meeting closed at 15.43

Clerk: Trish Grimshaw

E mail: Clerk@hildaleparishcouncil.com

Signed

G WARD, CHAIRMAN

Dated28/04/22.....