TEWIN PARISH COUNCIL

Minutes of the Extraordinary Parish Council meeting held on Monday 12th August 2019 at Tewin Pavilion at 7.45pm.

PRESENT: Cllrs K. St Pier (Chairman), Cllr B. Evans, Cllr D. Howson, Cllr K. Lawson, Cllr D. Lloyd and Cllr J. Sheridan.

In attendance: Mrs C. McFarlane (Clerk).

APOLOGIES FOR ABSENCE received from Cllrs A. Hill and N.Moore

41. NO DECLARATIONS OF INTEREST

NO PARISHIONERS COMMENTS.

42. Planning Applications

3/19/1466/HH 8 Cowpers Way, Tewin - Conversion of garage and associated external works. Creation of new crossover with brick piers and alterations to driveway and landscaping. Creation of pedestrian gate - *TPC No comment*. 3/19/1436/HH 14 Sevenacres, Tewin - Creation of bay window to front elevation - *TPC No comment*.

3/19/1340/HH Tewin Lodge, Churchfield Road, Tewin - Demolition of entrance porch. External alterations to include removal and creation of windows and doors at ground and widening of window at first floor. Removal of chimney. Insertion of flue. Erection of entrance porch and pergola to rear - *TPC No comment*.

3/19/1592/NMA - 9a Desborough Drive, Tewin - A non-material amendment to the LPA's approval 3/19/0517/HH - (Demolition of garage and utility room. Single storey front extension, two storey rear and single storey side extension, to include insertion of 4 new roof lights and changes to fenestration). Minor revision of rear Bi fold door - *TPC No Comment*.

43. Pavilion

The Parish Council agreed to accept a quote of £522 plus vat to supply and fit two immersion heaters for the hot water tanks, a Marnic Water Watch urinal flush controller and a push button tap in the gents toilets. The Parish Council agreed to advise Tewin Pavilion CIC.

44. Insurance

McNeill Lowe and Palmer have valued the Pavilion at $\pounds 240,000$ as per the attached report and the current insured value with Zurich is $\pounds 253,380$ and suggest that we consider cover for the $\pounds 30,000$ relocation rent payment for 3yrs in the event of loss of the building.

Zurich have advised that there is no difference to the premium for amending the value of the building to $\pm 240,000$ and that business interruption loss of rent added for $\pm 30,000$ over 3 yrs would be an additional premium of ± 50 including IPT. The Parish Council agreed make no change to the insured value, to clarify the terms of the business interruption and agreed to accept the quote.

45. Clerk's Salary

The Parish Council agreed to the increase in the Clerk's pay scale increase as per National Joint Council for Local Government Services payscale awards for 2019-20.

46. Next Meeting

The next Parish Council meeting will be on Monday 2nd September 2019 at 7.45pm.