

**A meeting of Colerne Old School Charity took place at the Old School, Colerne on Tuesday 11<sup>th</sup> August 2015 at 7.30pm. The following members were present:**

**IN THE CHAIR:** Mrs J.Bradburn (JB)

**PRESENT:** Mr T Hall (TH), Mrs M Harvey (MH), Mr P Jobbins (PJ), Mr Gary Brain (GB),  
Mr G Thomas (GT), Mr R Childs (RC)

**In Attendance:** Ms G.A.Gill (Administrator)

12	<p><b>To Receive and Approve Minutes of Colerne Old School Charity held on Thursday 12<sup>th</sup> May 2015</b> Proposed as a true record by MH and <b>APPROVED</b></p>	
13	<p><b>To Approve Accounts for Payment.</b>  Wiltshire Council Waste Collection £248.56  “ “ Rates Old School £384.54  AJ Housemaids £248.50  Eon Gas &amp; Electric £ 43.92  Wessex Water Old School £197.22  Proposed for payment by MH and <b>APPROVED.</b></p>	
14	<p><b>To Receive the Quotes for Replacement of Oven &amp; Hob and installation of Extractor Fan.</b>  Quotes were requested from three suppliers but only one quote was received from ES Electrics for installation cost of £176.52 <b>APPROVED</b>  Oven, Hobb &amp; Fan from Appliances Direct £698.29 <b>APPROVED</b>  It was pointed out that there was limited ventilation in the Upper Hall and condensation was a problem. The quotes for the installation of an extractor fan received from ES Electrics were discussed but it was agreed that a better option would be to install window which could be opened. GB agreed to provide contacts for the Clerk to look into this.</p>	GG
15	<p><b>Update on Public Convenience incorporation (Parish Council meeting 31.03.15 item 177.2)</b>  Deferred to next meeting</p>	
16	<p><b>To Receive update on After School Club booking request (Parish Council meeting 28.07.15 item 63 – JB)</b> The Club will be limited to 16 children, the recommended student stall ratio (SSR) session £9 per child, siblings half price. It was agreed a six month trial period commencing September 2015 for sessions in the Middle Hall/Upper Hall from 4pm – 6pm, Mon to Fri at £10 per session be offered.</p>	GG
<p>There being no further business the meeting closed at 8.23pm</p>		