## **BICKLEIGH PARISH COUNCIL – WOOLWELL CENTRE WORKING GROUP**

Notes of meeting held by Zoom on 18th May 2020.

Present: Cllrs P Blight(PB), N Hopwood(NH), L Tamsyn-White(LTW), L Taylor(LT), Woolwell Centre Manager – Carole Spencer(CS)

- 1. Election of Chairman. NH was nominated by PB and seconded by LT
- 2. Apologies. None, all present
- 3. It was agreed to recommend to full council acceptance of JTGreaves quotation of £3481.00 + vat to rectify faults found following recent electrical survey and testing. It was also agreed to recommend allocation of £300 from the unspent electrical budget as a contingency. The group would like the £300 to remain earmarked for electrical services if not spent.
- 4. It was agreed to recommend to full council acceptance of E & S Ltd quotation of £420.00 = VAT to replace broken emergency lighting. CS to obtain a quotation for a security log to be produced. The Woolwell Centre to be instructed that a monthly test of the system is mandatory.
- 5. It was agreed to install a new CCTV camera facing the Parish Office using the current Woolwell Centre recording equipment. CS was requested to action urgently in view of recent attempted vandalism using the remaining £500 from the unspent electrical budget.
- 6. Agreement was given to the Woolwell Centre to use some of the £15000 grant to purchase Computer Equipment (£2268), Install Wifi throughout the building (£1708) and replace flooring to 3 areas (£9074). CS to organise work whilst the centre was currently closed and provide all relevant paperwork to the Clerk.
- 7. Date for next meeting not set due to current Covid situation. CS to email group in 1 month with an update. Meeting will only be scheduled if urgent items need to be discussed.