

Men in Sheds MK

Age UK MK

Review meeting to be held on Wednesday 27th May at 11.30 in the Board Room at the Shed

Agenda

1. Apologies
2. To review and adopt the minutes of the meeting held on 18th February 2015 provided by Age Concern UK MK
3. To note the extended hours of use of the building
4. To review our fire protection equipment testing
5. Potential structural changes to 30 Burners Lane
 - 5.1. To report progress with the stair lift
 - 5.2. To consider the possible need to extend the ceiling under the mezzanine floor and request in principal agreement to this development
 - 5.3. Heating in the workshop areas: to discuss the possibilities of developing a gas fired IR system or wood burning systems, and to request agreement in principle to either or both of these
 - 5.4. Heating in the model making area and to the mezzanine: To consider the re commissioning of the gas fired radiator and the water radiators. This would necessitate the re connection of the gas supply
6. Electricity Power Review
 - 6.1. To consider commissioning another power circuit to the mezzanine area
 - 6.2. To consider commissioning a bus bar system throughout the mezzanine area
 - 6.3. To seek to respond to the frequent control trips to all of the workshop areas
 - 6.4. Electrical lighting, to consider a proposal to replace existing and failing fluorescent lighting luminaires with LED systems
7. To consider the further development of the IT system to provide fast broad band to the building based on the Age UK MK IT provider or otherwise
8. To explore the possible use of limited areas of the building for private business use
9. Any other business