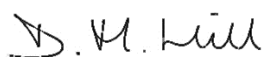


**TEWKESBURY TOWN COUNCIL
BUILDINGS & MOORINGS COMMITTEE
WEDNESDAY 7TH NOVEMBER 2018**

To: Councillors K Brennan (Chairman), C Danter (Mayor), T Walker (Deputy Mayor), S Franklin, K Powell, S Raywood, and P Workman.

You are hereby summoned to a meeting of the Buildings & Moorings Committee to be held in the Town Hall, High Street, Tewkesbury, **Wednesday 7th November at 7.00 pm. in the Mayor's Parlour**

Members of the public and press are welcome to attend.



Debbie Hill
Town Clerk
2nd November 2018

AGENDA

1. To receive apologies
2. To receive declarations of interests
3. To receive dispensations
4. To approve the minutes of the Buildings & Moorings Committee meeting held on 25th September 2018
5. Matters arising from the minutes – for information only in relation to matters not on the agenda
6. To review and update the work programme and risk report
7. To receive the payments and receipt reports for September and October 2018
8. To receive the Budget Report
9. To discuss and agree on a draft committee budget for Financial Year 2019/20 and to consider the budget requirements for 2020/21 and 2021/22
10. To note the use of emergency powers by the Clerk in relation to the intruder alarm at the Town Hall
11. To discuss the maintenance and possible monitoring of the fire alarm at the Town Hall
12. To discuss the re-instatement of the CCTV system at the Town Hall

- 13.** To agree to renew the contract for the automatic door at the Town Hall with Dorma UK Ltd
- 14.** To review the results of the emergency lighting inspection at the Town Hall
- 15.** To review the results of the fire risk assessments at the Town Hall and Watson Hall
- 16.** To receive an update on the cooker and extractor installation and agree the installation of an electricity supply and the purchase of a new cooker at the Watson Hall
- 17.** To agree repairs required to the Museum
- 18.** To receive an update on progress in relation to applications for the work to be undertaken at Priors Court
- 19.** To receive an update on the Town Council's moorings
- 20.** To discuss the submission of a full application for LEADER funding in respect of Riverside Projects
- 21.** To discuss unpaid mooring rental income in 2018/19
- 22.** Payments list for approval