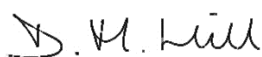


**TEWKESBURY TOWN COUNCIL
BUILDINGS & MOORINGS COMMITTEE
WEDNESDAY 19TH DECEMBER 2018**

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 19th December at 6.00 pm. in the Mayor's Parlour**

Members of the public and press are welcome to attend.



Debbie Hill
Town Clerk
13th December 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 7th November 2018
5. Matters arising from the minutes – for information only in relation to matters not on the agenda
6. To receive the payments and receipt reports for November 2018
7. To receive the Budget Report
8. To receive an update from the Town Clerk in relation to leases:
 - i. Tewkesbury Town Band
 - ii. Avon Navigation Trust
9. To agree to commence the process of changing the Trust status of the Watson Hall
10. To note the use of emergency powers by the Clerk in relation to the ceiling tiles at the Watson Hall
11. To retrospectively agree additional expenditure in relation to the installation of the water heater at the Watson Hall

- 12.** To discuss a request for storage at the Watson Hall
- 13.** To discuss and agree hire rates for the Town Hall and Watson Hall
- 14.** To discuss and agree the requirement for energy performance certificates/energy statements for the Rehearsal Rooms, Town Hall and Watson Hall
- 15.** To agree the monitoring of the fire alarm system at the Town Hall
- 16.** To discuss and agree the re-instatement of the CCTV system and entry system at the Town Hall
- 17.** To agree repairs to the guttering and upstairs kitchen window in the Town Hall
- 18.** To discuss and agree the emergency lighting improvements at the Town Hall
- 19.** To review and agree quotes for lagging the pipes at the Town Hall
- 20.** To agree to install an electric point in the front porch at the Town Hall
- 21.** To discuss and agree the repairs to the Town Hall clock
- 22.** To agree the payment of £8000 to the Museum for running costs and to discuss requirement repairs required
- 23.** To discuss and agree a commercial rate for the moorings
- 24.** To discuss the letter from Severn Leisure cruises regarding the 2019 season
- 25.** To discuss the progress in relation to the reinstatement of Moorings at Priors Court and to approve expenditure of £446 in relation to the application to the Environment Agency for a work permit
- 26.** To approve next steps for the facilities management contract
- 27.** Payments list for approval