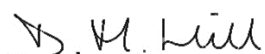


**TEWKESBURY TOWN COUNCIL
BUILDINGS & MOORINGS COMMITTEE
MONDAY 8TH APRIL 2019**

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

You are hereby summoned to an extraordinary meeting of the Buildings & Moorings Committee to be held in the Town Hall, High Street, Tewkesbury, **Monday 8th April**
at
12.00 pm. in the Mayor's Parlour

Members of the public and press are welcome to attend.



Debbie Hill
Town Clerk
3rd April 2019

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 4th March 2019
5. Matters arising from the minutes – for information only
6. Public Participation *(to provide members of the public/press with the opportunity to comment on items on the agenda or raise items for future consideration. In accordance with Standing Orders this will not exceed 12 minutes in total and 3 minutes per person.)*
7. To agree the replacement of the sound and lighting system and the associated electrical work at the Watson Hall
8. To agree the installation of wi-fi at the Watson Hall and the ongoing monthly and annual charges
9. To delegate authority to the Town Clerk to incur expenditure of up to £600 for various carpentry works required at the Watson Hall
10. To delegate authority to the Town Clerk to manage the Tudor Bar for financial year 2019/20
11. To agree to purchase a bottle chiller for the Theatre Bar at the Watson Hall
12. To discuss the progress in relation to the planning application for the reinstatement of Moorings at Priors Court

- 13.** To discuss additional information received from Severn Leisure Cruises in respect of leisure river trips in 2019
- 14.** To approve retrospective expenditure of:
 - i.** £304 in respect of obtaining Display Energy Certificates
 - ii.** £281 in respect of tap and connectors for real ale provision at the Tudor Bar
- 15.** To authorise the expenditure of £3,000 on improvements to the Town Council's moorings from the Mayor's Charity money being held for this purpose by Avon Navigation Trust
- 16.** Payments list for approval