

## MINUTES

### *of the*

### **Remote Buildings & Moorings Committee meeting held on 10<sup>th</sup> December 2020 via Zoom**

The meeting commenced at 18:04

**Present:** Cllrs C Danter (Chair); K Brennan, K Powell, S Raywood, A Rudge

**In attendance:** Cllrs P Devine, R Gurney, J Raywood, D Hill (Town Clerk), R Blockley (Events Officer) and three members of the public

**B&M.20.103 Receive apologies for absence**  
Cllr A Carter

**B&M.20.104 Receive declarations of interest**  
None.

**B&M.20.105 Receive dispensations**  
None.

**B&M.20.106 Approve the minutes of the Building & Moorings Committee meeting held on 26<sup>th</sup> November 2020**  
It was RESOLVED to approve the minutes of the Building & Moorings Committee meeting held on 26<sup>th</sup> November 2020. Proposed by Cllr Powell, seconded by Cllr Danter.

**B&M.20.107 Matters arising from the minutes**  
**B&M.20.033 – Tree work:** Back of Avon proposed work requires planning permission. Cllr S Raywood to progress. Carried forward.  
**B&M.20.093 – Defibrillator quotes:** Events Officer to progress and bring to future meeting.  
**B&M.20.096 – Back of Avon wall Structural Engineer Report:** Town Clerk awaiting response from Structural Engineer in respect of queries raised.  
**B&M.20.096 – ANT re regular maintenance:** Cllr Brennan progressing.

**B&M.20.108 Receive correspondence relating to the Buildings & Moorings Committee**  
Correspondence has been received in respect of the new buoys installed by The Environment Agency adjacent to the Millbank and the recently installed flood proof posts at the Old Ferry mooring.  
Local residents are unhappy with the aesthetics and impact on the area of the new style buoys and the number, height and appearance of the flood proof posts. Residents were also under the impression that a condition determining the use of the Old Ferry Mooring may still apply. Cllr S Raywood pointed out that the flood proof posts may look better painted black. It was noted that the Moorings adjacent to Millbank had been registered to Tewkesbury Town Council inadvertently by Land Registry. Cllr Brennan pointed out that residents had been informed of the mistake.  
**POST MEETING NOTE:** The moorings registration for the Town Council relied on a

Statutory Instrument and in so doing, moorings adjacent to Millbank were inadvertently registered. A letter was received from a resident following registration of these moorings and a letter (drafted by the Town Council's Solicitor) was sent in reply.

A resident raised a query concerning the Town Council's moorings strategy and the split between long and short stay moorings.

There was also a query concerning future plans from Avon Navigation Trust for operating the lock going forwards.

Correspondence had been received from Tewkesbury Borough Council concerning the use of the Watson Hall following a concern raised with them. The Events Officer explained that Environment Health had been in contact to discuss risk assessments and arrangements put in place for the safe running of events permitted in accordance with government guidelines. These queries have been answered and some additional measures will be put in place as recommended by Environmental Health. The Town Clerk added that there were no concerns about the use of the Watson Hall.

**B&M.20.109 Public Participation**

See correspondence above.

**B&M.20.110 Approve payments to be made**

It was RESOLVED to approve payments totalling £93. Proposed by Cllr Rudge, seconded by Cllr Danter.

**B&M.20.111 Set the budget for 2021-22, 2022-23 and 2023-24**

The Committee considered the budget requirements for 2021/22 and agreed a draft budget which will be reviewed together with the other committee budgets at the Finance Committee meeting in January 2021.

In accordance with Standing Order 3y it was RESOLVED to extend the meeting by half an hour. Proposed by Cllr Brennan, seconded by Cllr Rudge.

**B&M.20.112 To review the Work Programme**

Deferred.

There being no further business the meeting closed at 8.03pm.

Signature of Chairman upon approval of the minutes ..... 27<sup>th</sup> January 2021