

MINUTES

of the

Buildings & Moorings Committee meeting held on 1st December 2021 at 6pm in the Town Hall, Tewkesbury

Present: Cllrs C Danter (Chair); P Devine, R Gurney, K Powell, S Raywood, J Raywood

In attendance: D Hill (Town Clerk)

B&M.21.043 Receive apologies for absence

Cllr Bowman and Cllr Brennan.

B&M.21.044 Receive declarations of interest

Cllr J Raywood regarding item 21.046

B&M.21.045 Receive dispensations

None.

B&M.21.046 Receive correspondence relating to the Buildings & Moorings Committee

A letter had been received from the Trustees of Tewkesbury Museum.

B&M.21.047 Public Participation

None.

B&M.21.048 Agree the preferred specialist to undertake painting repairs to the damaged portrait in the Council

It was RESOLVED to approve the quote from Fine Art Restoration at a cost of £3,030. Proposed by Cllr Devine, seconded by Cllr Gurney. It was noted that due to the time taken to appoint the contractor the costs may need to be revised.

B&M.21.049 Agree to purchase 10 rectangular tables and 4 café style tables for the Town Hall.

It was RESOLVED to approve the purchase. Proposed by Cllr Danter, seconded by Cllr Devine with the addition of two trolleys.

B&M.21.050 Review of grant funding and expenditure to date on Watson Hall improvements

The Events Manager provided an overview of the grant funding and expenditure to date in relation to this project.

B&M.21.051 Agree to replace lighting in the main hall, under the balcony and the front of the stage at the Watson Hall in order to satisfy the remaining C2 concern identified in the electrical installation inspection report

It was RESOLVED to approve the replacement of the lighting in the main hall at the Watson Hall at a cost of £5,220. Proposed by Cllr S Raywood, Seconded by Cllr Gurney.

B&M.21.052 Agree expenditure related to additional specialist reports at Priors Court

It was RESOLVED to appoint Enzygo to undertake additional environmental reports as required following submission of planning application at a cost of £2,250.
Proposed by Cllr Danter, seconded by Cllr Gurney.

B&M.21.053 Receive an update on the following ongoing matters:

- i. Town Hall – Health & safety inspection of pictures and hangings in the Council Chamber, lighting in the Town Hall garden & Anglo American Garden of Remembrance, installation of CCTV, improvements to heating – all matters ongoing
- ii. 64 Barton Street – Historic England funding, loft insulation, roof water leak, damaged ceiling, fire alarm system – all matters ongoing
- iii. Moorings – repairs at the Back of Avon, fencing at St. Mary’s Road, ANT lease – all matters ongoing. Flood proof posts - the legal requirements for flood proof posts needs to be considered in order to understand whether the height can be reduced or removed entirely and then obtain costs associated with any work.

B&M.21.054 Agree Working group to review the work programme

It was agreed that Cllr Danter, J Raywood and the Town Clerk will review the work programme.

B&M.21.055 Consider whether future Moorings working group meetings are required at this point in time

It was agreed that further working group meetings are required. Cllr. Danter to suggest dates.

There being no further business the meeting closed at 7.59 pm.

Signature of Chairman upon approval of the minutes 28th February 2022