

## MINUTES

### *of the*

## **Buildings & Moorings Committee meeting held on 28<sup>th</sup> March 2023 at 9.00am in the Town Hall, Tewkesbury**

**Present:** Cllrs C Danter (Chair), P Jones, S Raywood, K Powell, H Bowman, K Brennan

**In attendance:** D Hill (Town Clerk) and one member of the public

**B&M.22.124 Receive apologies for absence**

Cllrs C Robertson and R Langdon.

**B&M.22.125 Receive declarations of interest**

None.

**B&M.22.126 Receive dispensations**

None.

**B&M.22.127 Public Participation**

A member of the public attended to provide some information regarding a recent boating incident which occurred early hours of Sunday March and the water had dropped suddenly in the space of a few hours. The salvage operation company was contacted and attended first thing on the Monday morning along with emergency services and Environment Agency. Insurance assessor attended on Monday 27th March and confirmed the hull survey was sound. Still a salvage operation as it needs to be moved to the nearest dry dock.

**B&M.22.128 Retrospectively approve the appointment of contractors and suppliers for the following High Street Heritage Action Zone projects:**

- i. **Cleaning and repair of Town Hall façade (repair of buildings in the conservation area 75% HAZ funded) – Ian Bishop Masonry.** Proposed by Cllr Raywood, seconded by Cllr Brennan.
- ii. **Repair of Back of Avon wall (public realm works 100% HAZ funded) – Ian Bishop Masonry.** Proposed by Cllr Jones, seconded by Cllr Bowman.
- iii. **Installation of railings at Priors Court and St. Mary's Road moorings (public realm works 100% HAZ funded) – Broxap Ltd, GK Engineering & Marine Services Ltd and Watkins & Powis (Pipeline Merchants) Ltd.** Proposed by Cllr Jones, seconded by Cllr Brennan.

**B&M.22.129 Authorise Tewkesbury in Bloom to undertake a wildflower planting and maintenance project on the land adjacent to St. Mary's Road mooring**

It was RESOLVED to work together with Tewkesbury in Bloom to undertake a wildflower strip planting project and to work with them on the maintenance of the area including planting the new tree. Proposed by Cllr Raywood, seconded by Cllr Powell.

**B&M.22.130 Delegate authority to the Town Clerk for additional expenditure on replacement flooring (original quote £1,438.66) in the corridor leading from the main hall to the bar at the Watson Hall, up to an additional £2,000 to allow for damp treatment at a cost of £296.75 and additional work to the substrate**

It was RESOLVED to delegate authority to the Town Clerk for additional works if required. Proposed by Cllr Raywood, seconded by Cllr Brennan.

**B&M.22.131 Agree new flooring on the stairs and landing leading to the balcony at the Watson Hall**

It was REOSLVED to agree the installation of new flooring and to accept the quote from LK Flooring at a cost of£2,190.93. Proposed by Cllr Powell, seconded by Cllr Jones.

There being no further business, the meeting closed at 09:49.

Signature of Chairman upon approval of the minutes ..... 5<sup>th</sup> April 2023