

TENBURY TOWN COUNCIL 2013/14 – PR02

Minutes of the meeting of the **PREMISES COMMITTEE** held on **Monday 15th July 2013 at 7.00pm** in the **Pump Rooms, off Teme Street, Tenbury Wells.**

PRESENT: Cllr E. Weston (Chairman), Cllrs E. Hudson (Deputy Chairman), Cllrs M. Drummond, J. Morgan
IN ATTENDANCE: Town Clerk,
APOLOGIES: Cllr D. Ingram, J. Watson

2.1 Apologies. To consider the acceptance of apologies for absence from Councillors

Apologies had been received from Cllrs D. Ingram and J. Watson
RESOLVED that apologies be accepted.

2.2 Declarations of Interest.

None

2.3 To approve as a true and accurate record the resolutions and Minutes of the Premises Committee meeting held on 17th June 2013.

The Minutes of the previous meeting held on 17th June 2013 were approved and signed by the Chairman as a true and correct record of proceedings.

2.4 To be updated regarding electrical work required in the Pavilion and the Changing Rooms.

Members noted the report received from Cllr Watson Appendix A

2.5 Clerk's report including any Urgent Decisions since the last meeting

The Clerk reported that following the site meeting with Glazzards & Harpers on June 27th some outstanding items had been addressed but the promised reports on damp proofing had still not been received. Cllr Hudson felt this was not a satisfactory response. The Clerk was asked to write to Glazzards to say that the Town Council is increasingly disappointed with the level of service being received on this project and would be forced to consider further action if the service did not improve.

2.6 Councillors' reports and items for future agenda

Cllr Hudson reported that Mr K. Griffiths had left an answerphone message in response to the letter sent as reported at Full Council on 01/07/13 saying that he had further points he wished to discuss. Cllr Hudson was advised by the Clerk to ask Mr Griffiths to put any further questions in writing to the Council via the Clerk's office so that a formal response could be made.

2.7 Exclusion of the Press and Public.

RESOLVED that the press and public be excluded from the meeting during consideration of the following items of business because it is likely that in view of the nature of the business to be transacted, there would be disclosure of exempt information, as defined in Section 100(l) of the Local Government Act 1972:-

2.8 To consider quotations received for works electrical work in the Pavilion and the Changing Rooms

Members considered the quotations which had been received and felt more breakdowns of labour and material costs were needed so that a better comparison could be made. Members were concerned that work should be carried out as early as possible however so agreed that once further details had been received the decision should be delegated to members of the Finance committee at their meeting on 29th July.

RESOLVED that this item be further considered and a decision made by members of the Finance Committee on Monday 29th July 2013.

Meeting Closed at 7:37pm

Signed

Dated

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