

THORBURY TOWN COUNCIL

REPORT of the Meeting of the Property Management and Compliance Sub-Committee at
Sevenside Suite, Thornbury Leisure Centre at 8:30pm

Present: Cllr Jayne Stansfield (Chairman)
Cllr Maggie Tyrrell
Cllr Shirley Holloway
Cllr Chris Davis

Louise Powell (Town Clerk)
Hannah Cornford (Minutes)

1. TO RECEIVE ANY APOLOGIES FOR ABSENCE

There were none.

2. TO RECEIVE ANY MEMBERS' DECLARATIONS OF INTEREST

There were none.

3. TO RECEIVE ANY REPRESENTATIONS FROM THE PUBLIC

There were none present.

4. TO APPOINT A VICE CHAIR FOR THE PROPERTY MANAGEMENT AND COMPLIANCE SUB-COMMITTEE

Cllr Tyrrell proposed Cllr Davies, seconded by Cllr Stansfield and all were in favour.

5. TO RECEIVE AN UPDATE ON PROGRESS FOR THIS YEAR'S WORKS FROM THE CONDITION SURVEY

The Clerk updated Councillors on the works to the Town Hall roof. When the builders got up there, they discovered that different work was needed to that originally quoted for. It would take a bit longer, but was cheaper. The roof was now nearly finished.

The cell in the Town Hall had been replastered and was just awaiting painting. Scaffolding was being erected around no. 67 High Street. The works to the Pavilion had been planned for a gap in between matches.

6. TO FORM A WORKING GROUP TO LOOK AT THE FUTURE POSSIBLE OPTIONS FOR COUNCIL PROPERTY

Councillors would form a group and needed a list of buildings that they are responsible for.

7. TO RESOLVE UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, THAT THE PUBLIC AND PRESS BE EXCLUDED FROM THE MEETING

**DURING CONSIDERATION OF THIS ITEM OF BUSINESS AS PUBLICITY
WOULD BE PREJUDICIAL TO THE PUBLIC INTEREST BECAUSE OF THE
CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED**

This was resolved.

**8. TO CONSIDER PROPOSED WORKS TO BE CARRIED OUT NEXT FINANCIAL
YEAR AND ASSOCIATED COSTS**

It was agreed that £100,000 should be put into the budget for the next financial year.

**9. TO CONSIDER REQUESTING EARMARKED RESERVES THROUGH THE
BUDGET PROCESS FOR PROERTY AND ASSET MAITENANCE AND
REPLACEMENT**

This was met positively and agreed would be beneficial.

**10. TO CONSIDER LEGAL ADVICE ABOUT A PROPOSED MANAGEMENT
AGREEMENT AND RELATED ACTIVITIES**

This was discussed at length and a way forward agreed.