Whitchurch Town Council

Civic Centre Whitchurch SY13 1AX website: www.whitchurchcouncil.uk



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Cultural & Civic Centre Additional Committee Meeting

Minutes of the Committee Meeting held on Friday 21st August 2020 Virtual Meeting held via Zoom

Present: Cllrs Vasey, Duffy, Snell, Hamlyn, Gregory-Peake & Hall

In attendance:

Nicola Young – Town Clerk Morris Clive – Facilities Manager

27. Apologies & Reason for Absence

None received.

28. Declarations of Interest

No interests were declared.

29. Public Participation

No public present

30. Asbestos

- a. After a proposal from Cllr Hamlyn, seconded by Cllr Duffy, it was CCC/21/2021 RESOLVED to commission an annual asbestos re-inspection of the Civic Centre at a cost of £250+VAT. (5 for, 1 abstention)
- b. After a proposal from Cllr Hamlyn, seconded by Cllr Duffy, it was CCC/22/2021 RESOLVED to commission an asbestos refurbishment survey for the Bar Lounge at a cost of £300+VAT, to include a site visit, collection and analysis of samples and the production of UKAS accredited test report confirming HSG264. (5 for, 1 abstention)

31. Bar Lounge

- a. After a proposal from Cllr Hamlyn, seconded by Cllr Gregory-Peake, it was CCC/23/2021 RESOLVED to remove the hazardous foam from the banquette seating.
- After a proposal from Cllr Hamlyn, seconded by Cllr Duffy, it was CCC/24/2021 RESOLVED to remove the banquette seating and to make good and safe.
- c. After a proposal from Cllr Duffy, seconded by Cllr Snell, it was **CCC/25/2021 RESOLVED** to remove the bar and take necessary steps to make good as appropriate once the bar has been removed. (3 for, 2 abstentions, 1 against)
- d. No indicative costs discussed.

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32. Budget

After a proposal from Cllr Duffy, seconded by Cllr Hamlyn, it was **CCC/26/2021 RESOLVED** to recommend to full Council September 2020 that a maximum budget of £30,000 be allocated to refurbish the Bar Lounge.

33. Timeline

The work agreed at paragraph 31, to remove the foam, banquette seating and bar lounge bar will be completed in-house by the Facilities Team once the asbestos surveys have been completed. Cllr Gregory-Peake offered assistance. Committee agreed to meet early on 3rd September to receive presentations from designers, separate invitations will be circulated to Committee members.

34. Confidential Business

There was no Confidential Business.

The meeting closed at 12:43pm	
Signed: Chairman	Date:

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