



## **CLEVEDON TOWN COUNCIL**

44 Old Street, Clevedon, BS21 6BU

### Members:

Chairman – Cllr J. Geldart

Councillors, N. Barton, C. Francis-Pester, G. Hill, L. Little, J. Middleton, D Shopland

07 November 2018

Dear Member

You are hereby summoned to attend the **Property Committee** meeting of Clevedon Town Council which will be held in the Committee Room, 44 Old Street, Clevedon on **Wednesday 14<sup>th</sup> November 2018 at 7.30pm**

Signed Ms PJ Heath, PSLCC  
Town Clerk

**PUBLIC PARTICIPATION** - Not exceeding 20 minutes, with no more than 5 minutes per individual, dependent on the number wishing to speak, for members of the public to make comment or ask questions.

### **A G E N D A**

1. To receive apologies for absence
2. To receive declarations of interest for items on the agenda
3. To receive the minutes of the Property Committee held on 19<sup>th</sup> September 2018
4. To receive detail of budget and expenditure for the Committee 2018/19
5. To discuss and agree the budget request for 2019/20
6. To receive and agree the gas boiler and heating maintenance contract for 2018/19
7. To discuss the options available to the Council for the end of the lease with CANS in July 2019.
8. To receive and agree for the purchase of the Asset Mapping software
9. To receive the routine inspection report from West Coast Properties for 42 Old Street
10. Skatepark:
  - 10.1 To retrospectively agree to the repairs to the skate park ramp due to a Health & Safety issue
  - 10.2 To receive the Committee report from the Councils representatives on the Steering & Funding Groups
11. Chairman Items for information only
12. To determine Part I and Part II items

Next Property meeting 16<sup>th</sup> January 2019

*Members are reminded that they must declare a prejudicial or personal interest as soon as it becomes apparent in the course of the meeting.*

*Members are reminded that under standing orders all mobile phones and communication devices must be turned off.*