



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

28 February 2019

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 6th March 2019 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 16th January 2019 – agreed at Full Council on 13 February 2019
4. To receive detail of budget and expenditure for the Committee 2018/19
5. To designate authority to the Town Clerk and Deputy Town Clerk to spend up to a budget of £100.00 to cover sundry items in the Council offices.
6. To receive and agree to a price for a new hard wood entrance door to the Council offices – prices to follow
7. To discuss and decide on a project for the use of the between Highdale Avenue and Highdale Road
8. To receive the notes of the meeting with CANS held on 11.2.19 - attached
9. Skatepark:
 - 9.1 To receive the notes of the meeting with the Skatepark project held on 11.2.19 – to follow
 - 9.2 To confirm the transfer of ring-fenced funds to the Skatepark project bank account, that are currently held by Clevedon Town Council
 - 9.3 To confirm the transfer of the balance of the maintenance and rebuild monies 2018/19, to the Skatepark project bank account
10. Chairman's Items for information only
11. To determine Part I and Part II items

Next Property meeting 1st May 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.