

CLEVEDON TOWN COUNCIL
MINUTES OF THE PROPERTY COMMITTEE MEETING HELD IN THE COUNCIL OFFICES,
44 OLD STREET, CLEVEDON ON WEDNESDAY 6TH JUNE 2018 AT 7.30PM

Present: Cllr J Geldart – Chairman
 Councillors C. Francis-Pester, G. Hill, L. Little, J. Middleton
 In Attendance Cllr J. West
 Deputy Town Clerk – Mrs S Howard

PR 18/257 APOLOGIES FOR ABSENCE

Apologies were received and agreed from Cllr N Barton.

PR 18/258 TO ELECT A VICE-CHAIRMAN FOR THE YEAR 2018/19

Proposed, seconded and **AGREED** for Cllr Little to be elected Vice-Chairman for the year 2018/19.

PR 18/259 DECLARATIONS OF INTEREST FOR ITEMS ON THE AGENDA

There were no declarations of interest for items on the agenda.

PR 18/260 MINUTES OF THE PROPERTY COMMITTEE

Proposed, seconded and **AGREED** minutes of the Property Committee held on 4th April 2018, ratified by Council on 2nd May 2018 and were signed by the Chairman as a true record.

PR 18/261 TO RECEIVE DETAIL OF BUDGET AND EXPENDITURE FOR THE COMMITTEE

Members noted the finance report as circulated with the agenda. The Deputy Town Clerk confirmed that under item PR 18/255.2, it was confirmed that the bad debt has now been cleared as full payment has been received.

PR 18/262 TO RECEIVE AND AGREE QUOTATION FOR THE PAT TESTING OF ALL COUNCIL ELECTRICAL EQUIPMENT

Proposed, seconded and **AGREED by 5 votes to 0**, to accept the quote of £69.00 + VAT per visit to test up to 30 appliances, then £0.85 per item thereafter.

PR 18/263 SKATEPARK – TO RECEIVE REPORT FROM THE COUNCILS REPRESENTATIVES ON THE STEERING & FUNDING GROUPS

Cllr C. Francis-Pester gave a short verbal report, advising that members of the steering group will be attending the Nailsea Skatepark celebrations on the weekend of 9 June 2018.

PR 18/264 TO RECEIVE REPORT FROM NSC PLANNING DEPARTMENT REGARDING TYPE OF APPLICATION TO BE SUBMITTED FOR THE TRIANGLE ENTRY SIGN POSTS

Proposed seconded and **AGREED by 5 votes to 0**, to the fee of £132.00 for the advertising consent application with NSC for the installation of the entry sign posts for the offices.

The Committee asked for the entry sign artwork to be amended, with the deletion of the line under – Clevedon Town, as removing the line makes the sign more readable.

PR 18/265 TO RECEIVE DETAILS OF ELECTRICITY PRICES FOLLOWING END OF CURRENT CONTRACT ON 31ST JULY 2018

Proposed, seconded and **AGREED by 5 votes to 0** to accept the renewal price from British Gas of a Unit charge of: 3.613 pence per kwh and a Standing Charge of: 29.00 pence per day, inclusive of direct debit discount and price protected for 48 months.

Cllr Francis-Pester also asked for a review of the charges for room hire, to ensure that we are covering the costs for the heating.

Prop 6 June 2018

19/06/18

DRAFT MINUTES SUBJECT TO RATIFICATION BY THE COMMITTEE AND COUNCIL

PR 18/266 CHAIRMAN ITEMS FOR INFORMATION ONLY

There were no Chairman's items for information

PR 18/267 TO DETERMINE PART 1 AND PART 2 ITEMS

There were no part 1 items

Meeting closed at 7.59pm

CHAIRMAN DATE