# ASTON CLINTON PARISH COUNCIL, ASTON CLINTON PARK, LONDON ROAD, ASTON CLINTON.

## 01296 631269 parishcouncil@astonclinton.org

You are hereby summoned to attend a meeting of the **Community Centre Committee** on Wednesday 25<sup>th</sup> September 2019 at 6.30 pm in the Parish Council Meeting Room.

## **AGENDA**

It will be RESOLVED that due to the confidential nature of the business to be transacted, the press and public will be excluded from the meeting, under the Public Bodies (Admission to Meetings) Act 1960, for items 19.118 – 19.120

- 19.114 Apologies
- 19.115 Declaration of Interests: For Councillor's to declare any personal or prejudicial interests.
- 19.116 Minutes of the last meeting
- 19.117 Public Participation
- 19.118 Community Centre Project Budget
  - i. External
  - ii. Internal

19.119 Value Engineering

MOTION: to agree value engineering items

19.120 Community Centre Contractor Valuation & Appointment MOTION: to recommend Contractor valuation choices to full PC

19.121 Next steps and timescales

19.122 Invoices for Payment

MOTION: To recommend payment of invoices

#### 19.123 Quotes

i. Temporary Accommodation

MOTION: to approve quote for moving CCTV from old building to PC building MOTION: to approve extra costs for temporary accommodation electrician fees

MOTION: to approve revised water and connection costs

MOTION: to approve carpenter fees and materials

ii. New Community Centre

MOTION: to approve quote for UKPN disconnection of supplies to existing Community Centre

19.124 Temporary Accommodation

i. Update

ii. Additions

19.125 Date of next meeting

### MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS

Elaire Barry
Clerk – Planning & Projects
20/09/2019