## **Bourton-on-the-Water Parish Council**

Council Office, The George Moore Community Centre, Moore Road, Bourton-on-the-Water, Glos. GL54 2AZ Tel: 01451 820712

Email: clerk@bourtononthewater-pc.gov.uk

Dear Councillors,

You are hereby summoned to attend a meeting of the George Moore Community Centre Committee to be held in The Windrush Room, The George Moore Community Centre at 6pm on Thursday 21<sup>st</sup> October 2021 for the purpose of transacting the following business.

It would be helpful if members of the public could contact the Clerk in advance to advise of their intention to attend.



Mrs Sharon Henley Clerk/RFO

15<sup>th</sup> October 2021

Papers for the meeting can be viewed at the link here **GMCC** 

## AGENDA

- 1. Apologies for absence.
- 2. Declarations of Interest.
- 3. To receive and approve the minutes of the GMCC Committee meeting held on 29<sup>th</sup> July 2021.
- 4. Matters Arising.
- 5. Leases and Licences for Tenants: To receive an update from the Clerk and Cllr Sumner on progress with current matters.
- 6. Arrangements for holding Tenant Deposits.
- 7. The Cottage: Review quote(s) to convert door from automatic to manual and determine further actions. (Paper 1)
- 8. Title Deed: Update from Cllr Sumner.
- 9. Confirmation of remedial actions by Heritage Roofing following roof work.
- 10. Electrical Fixed Wiring Tests: To note completion of outstanding actions.
- 11. Wooden screen around external drying area: To note damage to panels and discuss possible removal.
- 12. Report on GMCC Energy Decarbonisation (Paper 2): Review recommendations and agree further actions.
- 13. Electrical Charging Points for cars: Review information on grant funding and agree further actions. (Paper 3)
- 14. Quote for replacement windows and doors on Sunroom and Library (Paper 4): Review quote options and agree further actions.
- 15. Update on visit by CDC's Covid Team to advise on ventilation.
- 16. To consider request by Home-start Cotswolds to display a volunteer recruitment banner approx. 2ft x 4ft with tie fixings for 3-4 weeks in the car park.
- 17. Budget: Review of current draft documents and agree on any further actions (Papers 5a & b)
- 18. Any Other Business (items to note only):
- 19. Date of Next Meeting Thursday 20<sup>th</sup> January 2021 at 6.00pm.