<u>Present</u> Carol Harris (Town Clerk), Cllr Margaret Kiloh, Cllr Glenna Favell, Cllr Hazel Sharman, Stephan Gray, Mark Anderson (architect)

## 1 PWLB loan

- 1.1 The Town Clerk reported that there was no new information on PWLB loan rates. Before applying for a loan the Town Council must obtain all necessary permissions and prepare a report for SSALC consultation process which was undertaken.
- 1.2 Stephen Gray reported that he had submitted an application for listed building consent for work with regard to the wheelchair access WC and the under-stairs WC. This was classified as minor amendment to existing consent and there should be a decision in five weeks' time.
- 1.3 He has also submitted an application for planning and listed building consent for installation of a wheelchair lift, alterations to the front porch and resurfacing and regrading of the front driveway.
- 1.4 In order to ensure that there are no problems regarding conditions included in the existing planning consent Mark Anderson will submit an application for alterations to the planned works.

## 2 Timing of Works

- 2.1 The Town Clerk reported that she had not yet heard from Blade Consulting regarding further queries and the sending of a letter of intent to Vulcan Ellis.
- 2.2 Mark Anderson agreed to review costings with Stephen O'Regan. Information regarding the electric heating scheme and a programme of works should be requested from the contractor and the M and E engineer should be involved in discussions.
- 2.3 The most likely time for contractors to be able to begin the works is after the trade Christmas holiday.
- 2.4 Exterior work could be delayed by winter weather.
- 2.5 A late start would mean that the regrading and resurfacing of the front drive would not be completed before the museum opening.
- 2.6 The Council has promised to give the ground floor tenant 3 months' notice of the need to vacate the premises. Two of the first-floor tenants have terminated their contact and Council staff and others will work from home. If notice is given now this means that internal works could not start before February 6<sup>th</sup>.
- 2.7 Mark Anderson agreed to discuss these issues with the contractors and report back.
- 2.8 Other outstanding issues include an update on health and safety, involvement of a structural engineer and archaeological monitoring.

## 3 Historic England Grant

- 3.1 BTC has received an Application Form and Guidelines from Historic England. The grant application must be made by November 27<sup>th</sup> and be based on the original EOI.
- 3.2 As the Council does not have a copy of the online application the Town Clerk agreed to ask for a copy from Historic England
- 3.3 Mark Anderson is familiar with the requirements of the application process and is able to undertake the role of professional adviser and to supply the necessary information.
- 3.4 He will report back to the ADWG and oversee the submission of the application.