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: <u>clerk@bourtononthewater-pc.gov.uk</u>

Dear GMCC Committee

You are hereby summoned to attend a meeting of the George Moore Community Centre Committee to be held at 5pm on Thursday 10th November 2022 in The Windrush Room, The George Moore Community Centre for the purpose of transacting the following business.

Papers for the meeting can be viewed at the link here <u>Papers</u>

Sharon Henley

Mrs Sharon Henley Clerk

4th November 2022

AGENDA

- 1) Apologies for absence.
- 2) Declarations of Interest.
- 3) To receive and approve the minutes of the meeting held on 26th September 2022.
- 4) Matters Arising
 - a) Title Deed Registration
 - b) Fire Risk Assessment Action Plan
 - c) Licence for Room 1
 - d) Replacement light in Corridor
 - e) Flagpole
- 5) Library (Paper 1): To review proposals for projects and provide feedback.
- 6) Pothole in gateway and insurance claim: To receive an update from the Clerk and agree any further actions required.
- 7) Damage to guttering: Update on insurance claim to third party.
- 8) Water damage to ceiling in Library (Papers 2a & b): To receive an update and consider quote from Heritage Roofing at £8,878 + VAT.
- 9) Flat 2 (Paper 3): To receive updates on the following and review any quotes received:
 - a) Works required to shower room
 - b) Low water pressure
 - c) Water leak in ceiling
- 10) Timer on boiler in The Cottage: To approve quote from AGW Heating & Plumbing to supply and fit a new timer control clock to the boiler at £185.
- 11) Statutory fire equipment inspections (Paper 4): To note these were completed.
- 12) Legionella Risk Assessment (Paper 5): To review recommendations and further quote and agree actions.
- 13) Leafblower (Paper 6): To consider request from the Caretaker to purchase a unit at a cost of £99.99 including VAT.
- 14) Generator (Paper 7): To review advice from contractor and note or agree further actions.
- 15) Draft equipment hire form (Paper 8): To consider suitability of wording and agreement amendments or approve.
- 16) Date of Next Meeting 6pm on Thursday 9th February 2023.