

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 GMCC Committee

You are hereby summoned to attend a meeting of the **George Moore Community Centre Committee** to be held at **6pm on Thursday 26th January 2023 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 [Papers](#)

Sharon Henley

Mrs Sharon Henley

Clerk

19th January 2023

AGENDA

- 1) To note that Cllr Roberts was elected as Chairman and Cllr Wilkins as Vice Chairman at the Parish Council meeting, following the resignation of Cllrs Sumner and Randall.
- 2) To welcome new committee members Cllrs Coventry and Hicks.
- 3) Apologies for absence.
- 4) Declarations of Interest.
- 5) To receive and approve the minutes of the meeting held on 10th November 2022.
- 6) Matters Arising:
 - i) Title Deed Registration
 - ii) Fire Risk Assessment Action Plan
 - iii) Licence for Room 1
 - iv) Replacement light in corridor
 - v) Parking
 - vi) Damage to guttering
 - vii) Water damage to ceiling in Library
 - viii) Flat 2:
 1. Works to shower room
 2. Water leak in bedroom ceiling
 - ix) Legionella risk assessment
 - x) Leafblower
 - xi) Work required to emergency lighting and other units
- 7) To note emergency boiler replacement at The Cottage.
- 8) To review issues raised with stonework on the building (Paper 1) and agree further actions.
- 9) Emergency contacts for the fire alarm.
- 10) To note letter from Grundon re. price increase (Paper 2)
- 11) Dementia Audit Actions (Paper 3): To review progress and agree any further actions required.
- 12) Health & Safety Inspection: To agree arrangements for councillors to inspect in April.
- 13) Date of Next Meeting – 6pm on Thursday 27th April 2023 in the Windrush Room.
- 14) Resolution under the Public Bodies (Admission to Meetings) Act 1960 Section 1, extended by the Local Government Act 1972, Section 100, that the following item is confidential as it relates to commercial tenancies. As such, the press and public are excluded from this part of the meeting.
- 15) To review schedule of leases and agree any further actions (Confidential Paper 3)