

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@bourtononthewaterpc.org.uk

20th April 2021

Dear Councillors,

You are hereby summoned to attend The George Moore Community Centre (GMCC) Committee meeting via Zoom on Monday 26th April 2021 at 6.00pm.

Yours sincerely,

J. Herbert

Mrs. J. Herbert
Assistant Clerk

AGENDA

1. To receive and approve the minutes of the GMCC Committee meeting held on 21st January 2021, circulated.
2. Apologies for absence.
3. Declarations of Interest.
4. Matters Arising.
5. Tenants: Consider issues as follows: -
 - 5.1 Flat 1:
Note lease expiry of 3rd May 2021 and agree action.
 - 5.2 The Cottage:
Receive update on progress to move tenant to a 3-year lease and agree action.
 - 5.3 Title Deed:
To receive an update on progress to complete registration of title deed.
6. External Areas/Maintenance: Consider issues as follows: -
 - 6.1 Roof Works:
Receive update on final phase of roof works and removal of redundant metal chimney.
 - 6.2 Counselling Room:
Consider proposal from Headspace (circulated) to accommodate a counselling room on-site.
 - 6.3 Chimney Stacks:
Consider request from Alex Herman to meet with Council.
Receive drone inspection images (circulated) and agree action.
7. Internal Areas: Consider issues as follows: -
 - 7.1 Gas Supplier:
Consider gas price comparison from Focus Group (circulated) and recommendation to fix rates on a 4-year basis ahead of expiry of current deal on 28th February 2022.
 - 7.2 Dementia Friendly Buildings:
Consider and approve recommendations, in principle, from Youth & Wellbeing Committee minutes of 18th January (circulated) to use wellbeing funding received to make minor adaptations to the GMCC as suggested by dementia professionals (example circulated).
 - 7.3 Fire Safety Equipment:
Consider recommendation made by Chosen Fire Protection for installation of additional smoke detector in GCC accommodation (report and quote circulated).
8. IT at GMCC
 - 8.1 Sub-committee Meetings:
Receive the minutes of the meetings held on 4th February & 17th March 2021 (circulated) and note instruction to appoint GAPTC to carry out website health check at a cost of £65.
 - 8.2 Website Accessibility Compliance:
Note completion of accessibility audit and receive report. Approve statement for urgent publication on website to meet legal requirements (report and statement circulated).
9. Any Other Business:
 - 9.1 Receive email from DirectTec re change to photocopier/printer (circulated).
10. Date of Next Meeting – Thursday 29th July 2021 at 6.00 pm.