## **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

A meeting of The George Moore Community Centre (GMCC) Committee was held via Zoom on Monday 26<sup>th</sup> April 2021 at 6.00pm.

Present: Cllr B Sumner (Chairman), Cllr B Hadley, Cllr L Hicks, Cllr N Randall, Cllr L Wilkins

Observers: Cllr A Davis, Cllr M Macklin, Cllr A Roberts

Officer: Assistant Clerk (minute taker)

- 1. The minutes of the GMCC Committee meeting held on 21<sup>st</sup> January 2021 were approved as a true record of the meeting.
- 2. Apologies for absence: None.
- 3. Declarations of Interest: None.
- 4. Matters Arising.
- 5. Tenants: Consider issues as follows: -
  - 5.1 <u>Flat 1</u>:

It was noted that the lease would expire on 3<sup>rd</sup> May 2021 and agreed that a recommendation would be taken to Council for an annual rent increase of £100 and an 18-month rent review for the new 3-year lease.

5.2 The Cottage:

It was noted that the tenant would move from a Tenancy at Will to a 3-year lease and agreed that a recommendation would be made to Council for the lease to be outside the Landlord and Tenant Act 1954 and include an 18-month break clause.

5.3 Title Deed:

It was noted that the registration of title deed was in hand and a response was awaited from Robert Wellington at Kendall & Davies. It was agreed that support from GAPTC would be sought if no progress had been made within 2-3 weeks.

6. External Areas/Maintenance: Consider issues as follows: -

## 6.1 Roof Works:

It was noted that the final phase of roof works would commence on 4<sup>th</sup> May. Hewer had inspected the redundant metal chimney, confirmed it was lined with fibre glass and provided a quote for its removal. It was agreed that the Assistant Clerk would ask Heritage to provide an alternative quote to remove this while their scaffold was in place.

6.2 <u>Counselling Room</u>:

A proposal to accommodate a counselling room on-site was received from Headspace. Committee agreed that there was nowhere suitable at the Community Centre so it would not be possible to accommodate this. Committee recommended that Headspace finds a suitable alternative venue or liaises with an existing tenant to share an underused internal space.

6.3 Chimney Stacks:

It was agreed that Committee would meet with Alex Herman to discuss the inspection images he had provided of the chimney stacks.

- 7. Internal Areas: Consider issues as follows: -
  - 7.1 Gas Supplier:

It was agreed that a 4-year contract with Crown would be secured ahead of expiry of current deal on 28<sup>th</sup> February 2022 in order to fix the rates available.

7.2 Dementia Friendly Buildings:

Committee approved recommendations from Youth & Wellbeing Committee (YWC) to use wellbeing funding received to make minor adaptations to the GMCC as suggested by dementia professionals. It was agreed that this matter would be delegated to YWC to progress.

7.3 Fire Safety Equipment:

It was agreed that the recommendation made by Chosen Fire Protection for the installation of an additional smoke detector in GCC's accommodation would be sent to GCC to action as the requirement had only arisen as a result of the lobby area they had created.

- 8. IT at GMCC
  - 8.1 Sub-committee Meetings:

The minutes of the meetings held on 4<sup>th</sup> February & 17<sup>th</sup> March 2021 were received and it was noted that GAPTC had carried out a website health check at a cost of £65. Full report to follow.

8.2 Website Accessibility Compliance:

Completion of accessibility audit was noted and full report received. Accessibility statement was approved for urgent publication on website to meet legal requirements. It was agreed that a plan would be devised to improve compliance as a result of errors identified within the audit report.

9. Any Other Business:

9.1 It was noted that Council would soon be required to upgrade its photocopier/printer.

Date of Next Meeting – Thursday 29<sup>th</sup> July 2021 at 6.00 pm.

The meeting closed at 7.06pm.