



BROMYARD & WINSLOW TOWN COUNCIL

Council Offices
The Old Vicarage
1 Rowberry Street
Bromyard, HR7 4DU

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AGENDA
PR22/27 – PR22/36

Wednesday 9th November 2022

Properties Committee

To: All Members of the Properties Committee

You are summoned to attend a meeting of the Properties Committee on

Monday 14th November 2022 at 7pm

in the Council Chamber, Council Offices, Rowberry Street, Bromyard.

Yours sincerely,

Mrs Karen Mitchell
Town Clerk

Committee Members: Cllrs Law (Chair), Quantrill (Vice Chair), Dunne-Thomas, Franklin, Robinson, Churchill, Lester.

AGENDA

PR22/27 To receive apologies for absence

LGA 1972 S85 (1)

Schedule 12 of the Local Government Act 1972 requires that a record be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded

PR22/28 To receive any Declarations of Interest and written requests for dispensations.

Local Authorities (Model Code of Conduct) Order 2007 SI No. 1159

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Bromyard and Winslow Town Council Code of Conduct for Members and by the Localism Act 2011.

Note: Members should leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest.

Requests for dispensations must be in writing, addressed to the Town Clerk and received as soon as possible before the meeting.

- PR22/29 Minutes** *LGA 1972 Sch 12 para 41(1)*
To confirm as a correct record and sign the Minutes of the Properties Committee meeting held on Monday 14th October 2022.
- PR22/30 Exclusion of members of the Public and Press** *LGA 1972 ss 101, 102*
To agree any items to be dealt with after the public (including the press) have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted.
- PR22/31 Electric Vehicle Charging**
To consider the proposal from Swarco to provide rapid electric charging points.
- PR22/32 Properties & Maintenance Report**
To receive the Properties Report – copy attached.
- PR22/33 Car Park Cash Machines**
To consider the proposal from Corporate Parking for the collection and banking of the cash from the parking machines.
- PR22/34 Old Vicarage Refurbishment**
To consider the adjusted quotation from the contractor which includes the addition of accessibility rails for the ground floor toilet. Original quotation already approved by Full Council C22/141.3.2.
- PR22/35 Health & Safety Report**
To receive a verbal report on Health & Safety matters.
- PR22/36 Correspondence**
To note any correspondence received.