

DURSLEY TOWN COUNCIL

Jacob's House, Castle Street, Dursley, Gloucestershire. GL11 4BS.
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25th July 2018

TO: EACH MEMBER OF THE CAR PARK COMMITTEE OF DURSLEY TOWN COUNCIL

You are hereby summoned to the meeting of the **Car Park** Committee of the Council which will be held in the meeting room at **Dursley Library, May Lane, Dursley** on Tuesday 31st July at 6.30 p.m.

Please ensure that you have fully read the agenda and associated documents before the meeting. Should you require any additional information on any of the items, please contact the Clerk prior to the meeting.

Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions: Equalities, Crime & Disorder, Health & Safety and Human Rights.

Yours faithfully,



John Kay
Town Clerk

AGENDA

1. To accept Apologies for absence.
2. To receive any Members' Declarations of Interest.
3. To consider any requests for dispensations.
4. To receive any representations from the public.
5. To sign the minutes of the meetings of the Car Park Committee held on 6th June 2018.
6. To receive an update from the progress meeting held on the 25th July 2018.

The following business will be dealt with in committee:

7. To resolve to exclude the press and public from the remainder of the meeting by reason of the confidential nature of the business.

8. To consider the consultant's recommendation and to recommend to Council the preferred contractor for the construction phase of the project. (Members: Tender Report, Form of Tenders, Tender Register, Tender Summary, Adjusted Tender Summary all attached)
9. To review the outline project costs. (Members: Revised Costs attached)