

DURSLEY TOWN COUNCIL

MINUTES and REPORT of the MEETING of the CAR PARK COMMITTEE of the Council held in **Jacob's House, Castle Street, Dursley** at 6:30pm on Tuesday, 6th February 2018 for presentation to the Council on Tuesday 6th March 2018.

PRESENT

Councillors: S Ackroyd (Chair), M Nicholson (Vice-Chair), N Grecian (from Item 8), S Abraham, J Burdge, A Whitwell and S Creswick.

Absent: M Woodward

In Attendance: John Kay, Town Clerk.

1. APOLOGIES FOR ABSENCE

The Town Clerk confirmed that apologies for absence had been received from Councillors P Hayes and W Paice (both personal).

2. MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest declared.

3. REQUESTS FOR DISPENSATIONS

No requests for dispensations were received.

4. REPRESENTATIONS FROM THE PUBLIC

There were no members of the public present.

5. MINUTES OF PREVIOUS MEETING

The Minutes of the Meeting of the Car Park Committee held on Tuesday 9th January 2018, having been circulated among the members were taken as read, confirmed and signed by the Chairman as a correct record.

6. RELIANCE HOUSE: REQUEST FOR ACCESS (ST MODWEN)

Cllr Ackroyd provided a summary of the meeting held on the 30th January with a representative of St Modwen about temporary access via Reliance House to the neighbour development site to the rear of the property. The immediate requirement for access had now passed but access would be beneficial during the road realignment works in Long Street.

The Committee remained open to a future agreement on access should the dates coincide favourably with our planned demolition of the building and construction of the car park. The Clerk agreed to provide a copy of his notes on the meeting to the members of the committee.

7. TO APPOINT A PRICIPAL DESIGNER

The committee considered the proposal by our existing Health and Safety consultant for the role of Principal Designer for our project.


IT WAS RESOLVED to accept the proposal from Outsource Safety.

8. PROJECT UPDATE

The Committee received an update from the Town Clerk on the progress being made by our consultant ADCMS Ltd.

IT WAS AGREED that the Town Clerk should enquire with Stroud District Council on what level planning permission amendment would be required should the design of the car park be altered during the construction design phase.

The meeting was closed at 7:00pm.

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..... Chairman
1st MAY 2018
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Date