

6th June 2018

DURSLEY TOWN COUNCIL

MINUTES and REPORT of the **MEETING of the CAR PARK COMMITTEE** of the Council held in the Dursley Library, May Lane, Dursley at 6.30 p.m. on Wednesday 6th June for presentation to the Council on the 3rd July 2018.

PRESENT

Councillors: S Ackroyd (Chair), P Hayes, S Creswick, S Abraham, J Burdge & Mandy Woodward.

In Attendance: Town Clerk, J Kay.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Mayor Neil Grecian (personal) and Cllr Matt Nicholson (business).

2. DECLARATIONS OF INTEREST

There were no declarations on interest.

3. REQUEST FOR DISPENSATIONS

There were no requests for dispensations.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

There were no representations from the public at the meeting.

The Town Clerk highlighted that a request for resident permit parking spaces for six vehicles has been made by the local Townsend Residents Group. The Town Clerk has responded to the enquiry, that no decisions on permits or any other form of charging would be made until the district wide car park charging consultation has been completed by Stroud District Council.

5. MINUTES

The Minutes of the Meeting of the Car Park Committee held on the 1st May 2018 were approved as a true record and signed by the Chair.

6. PROJECT PROGRESS REPORT

All present had heard the progress at the Council meeting held on 5th June 2018 and the Town Clerk only had one item to update the Committee.

Our asbestos removal contractor had mistakenly sent an incorrect quote for asbestos removal which had been reported at Council the previous evening. The actual quote for the removal of the asbestos detailed in the demolition report should have been £2,895 +VAT, this had been reduced to £2,600 + VAT for any inconvenience.

IT WAS RESOLVED that the revised figure be accepted, and the Town Clerk should re-issue an order for this amount to allow demolition to commence on the 28th June 2018.



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8. BUSINESS DEALT WITH IN COMMITTEE

IT WAS RESOLVED to carry out the remainder of business in committee due to the confidential nature of the business. There were no members of the press or public present.

9. APPROVAL OF TENDER PLANS FOR CAR PARK CONSTRUCTION

The Town Clerk presented the engineering drawings submitted for approval by our consultants/designers.

IT WAS RESOLVED to approve the plans for the car park construction tender process.

The Councillors noted an alternative position for a potential pay and display machine and wanted confirmation that the standpipe and cabinet was included within the tender documents.

The Town Clerk was requested to confirm that all utilities located within the area had been asked if they had any planned works prior to our planned construction works.

10. OUTLINE PROJECT COSTS

The Town Clerk presented the outline budget costs prepared prior to the tender drawings being available. Due to some design changes the project costs provided were not up to date and will need to be revised.

The Councillors would review more accurate project costs at the next meeting of the Committee.

The meeting closed at 7.10pm.



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Chairman

31st July 2018

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Date