

Minutes of the **Community Centre Extension Sub-Committee Meeting** held on **Thursday 14<sup>th</sup> November 2019** at 6:00pm.

**Present:** Cllr J Servent, Cllr N Lodge, Cllr Y Rayner, Cllr Thakarar, Cllr S Ghavami, Cllr E Fisher, Cllr P Barley & Cllr A Hamilton

**Also present:** T Charteress (Parish Clerk) and 0 members of the public

Item No.	
066/19	<b>To receive apologies for absence</b> Apologies were received from Cllrs Jarvis & Thakarar
067/19	<b>To approve the minutes of the meeting held on Monday 7<sup>th</sup> October 2019</b> <b>RESOLVED:</b> to approve the minutes of the meeting held on Monday 7 <sup>th</sup> October 2019
068/19	<b>To receive declarations of interest.</b> There were no declarations of interest
069/19	<b>To consider options for placing a shutter on the large window</b> <b>RESOLVED:</b> to have a shutter on the large window with the box outside and a sign covering the box
070/19	<b>To consider appointing a consultant for a CCTV drain survey</b> <b>RESOLVED:</b> to delegate the decision to the Clerk following obtaining a further quotation.
071/19	<b>To consider the appointment of a Building Control Services Company</b> <b>RESOLVED:</b> to appoint JHAI Ltd as Building Control Services for the project
072/19	<b>To consider the appointment of a Grounds Investigation Consultant</b> <b>RESOLVED:</b> To try and obtain the original ground investigation report; if this cannot be sourced to appoint Listers as Grounds Investigation Consultant. The Clerk was delegated to proceed
073/19	<b>To note the date of the next meeting: to be arranged</b>
	<b>Close 19.06pm</b>

Signed \_\_\_\_\_

Date \_\_\_\_\_