

**Notice of Property Policy & Resources Committee meeting to be held on
Tuesday 30th March 2021 at 7pm Via Zoom**

AGENDA

Meeting is being held under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 for the purpose of transacting the following business.

The meeting is being held virtually and members of the public can join the meeting online via Zoom. Details for the link can be found at the bottom of the agenda

WELCOME

1. Apologies and acceptance for absence

2. Declarations of Interest and Dispensations

(a) In accordance with Section 31 of the Localism Act 2011 & the adopted Code of Conduct members should declare any disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in **any item(s) on the agenda.**

(In the case of disclosable and non-disclosable pecuniary interests the member must withdraw from the meeting room immediately after making representations, answering questions or giving evidence – ***Please contact the office should any item need clarification***)

(b) Clerk to report any written requests for dispensation in respect of items on this agenda.

3. To Approve of the Minutes

To approve the minutes of the meeting held on 2nd March 2021

4. Public Participation (as permitted by Standing Order 3d & 5kxiii)

Members of the public are invited to speak and are **only** permitted to speak at this point in the meeting. (Public participation shall be in accordance with Standing Orders and shall not exceed 15 minutes unless such time is extended by the Chairman).

5. To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the following items in view of the confidential and personal nature of the business to be transacted. If resolved, such items to be dealt after the item that confirms details of the next meeting.

6. Community Centre

a) To receive update from DJ Designs

b) To agree quotation for M&E Design Services to make up tender document*

c) To receive an update on roof design*

d) To agree tender documents for Window and roof replacement from DJ Designs.

e) To receive and agree a schedule of works from DJ Designs.

7. Exchange of Information

8. To confirm the date, time and venue of the next meeting

Natasha Carver Clerk to the Council

Dated 25th March 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/86168070805?pwd=ait6VEZqTEU0S3JQaXU2Z0doN2d2Zz09>

Meeting ID: 861 6807 0805

Passcode: 434393