

**ASTON CLINTON PARISH COUNCIL, ASTON CLINTON PARK,  
LONDON ROAD, ASTON CLINTON.**

**01296 631269 parishcouncil@astonclinton.org**

You are hereby summoned to attend a meeting of the **Community Centre Committee** on  
Wednesday 3<sup>rd</sup> July 2019 at 8.30pm in the Parish Council Meeting Room.

**AGENDA**

19.85 Apologies

19.86 Declaration of Interests: For Councillor's to declare any personal or prejudicial interests.

19.87 Minutes of the last meeting

19.88 Public Participation

19.89 Project update

- i. PMs report
- ii. Supplier report

19.90 Budgets

- i. Income/Expenditure
- ii. S106

19.91 Invoices for Payment

MOTION: To approve payment of invoices under £5,000

MOTION: To recommend payment of invoices over £5,000

19.92 Quotes

- i. Asbestos Survey

MOTION: To agree a quote for a two-part asbestos survey

- ii. Temporary Accommodation

MOTION: To agree a quote/supplier proposals for the temporary accommodation

19.93 Tender Process update

19.94 AV Procurement Main contract or direct by ACPC

MOTION: To agree procurement strategy for the AV requirement

19.95 Vehicle charging point strategy

MOTION: To agree Vehicle charging point strategy

19.96 CCTV & Security

MOTION: To agree CCTV & Security specification for tender documents

19.97 Auto release fire doors informing electrical supply and fire alarm design (HSA producing fire strategy drawings).

MOTION: To agree fire door recommendations from CC working party

19.98 Hearing loop options

MOTION: To agree hearing loop options

19.99 Pre-Construction H&S Plan.

MOTION: To agree recommendations from CC working party for the pre-construction H&S Plan

19.100 Ground investigation report (ARM).

MOTION: To agree quote for phase 2 Ground investigation

19.101 Design details – fixtures and fittings

MOTION: to agree design details (fixtures and fittings)

19.102 Date of next meeting

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS**

*Elaine Barry*

Clerk – Planning & Projects  
27/06/2019