

**Amesbury Town Council
Projects' Committee
Monday 18th March 2024
At 7.00pm in the Bowman Centre**

Public Questions (maximum 30 minutes duration) - to receive questions from members of the public. Members of the public are requested to prepare a written copy of their questions for the Clerk.

AGENDA

21/2024. Apologies

To receive apologies for absence.

22/2024. To agree the minutes of the last meeting held 19th February 2024.

23/2024. To receive Declarations of Interest from Members

To receive any Declarations of Interest in respect of items on this agenda as required by the Code of Conduct adopted by this Council.

Members are reminded that, in accordance with the Council's Code of Conduct, they are required to declare any disclosable pecuniary interest or other registrable interests which have not already been declared in the Council's Register of Interests. Members may however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared on the Register, as well as any other registrable or other interests.

24/2024. Progress report on matters arising from the last meeting - AH

24.01.2024 Wiltshire Town's Programme (survey update/timelines) – AH

A survey has been produced by the LGRC, this looks to identify areas for improvement in the High Street and wider Town Centre through a set of questions that will take approx. 10 minutes to complete. This will be published along with a press release on the TC website and in the Stonehenge Trader as at 31st March (press release attached), we will also ask businesses to place posters advertising the survey in their windows. The survey will be live for one month and we plan to run a workshop for residents/businesses and the LGRC leading in mid-May once the comments have been reviewed and items prioritised.

24.02.2024 Bonnymead Refurbishment (to discuss plan/costs/timeline) – DK

24.03.2024 New Play Areas/Accessible Play – TE/Clerk

24.04.2024 Compostable Toilets – TE/Clerk

24.05.2024 Council Yard – DK

24.06.2024 Pavilion Storage Unit – Mayor

The architect has received 3 x tender submissions, one was removed from the review process due to its excessive costs (over £400k) in comparison to the two others. The architect has consulted with one of the contractors for revised costs as some of the

original costs were not as per the specified requirements issued in the schedule of works. The tenders have both now come in within approx. £220 of each other which was expected given they are now costing for the same materials. The deficit in funding (circa £160k) will be taken from CIL Reserve EMRs as approved by Full Council on 5th March 2024.

It is proposed that the Projects' Committee reviews the documents in this pack from both contractors along with their insurances, build times and references from the architect and makes its recommendation to Full Council for a decision at the April Town Council Meeting.

24.07.2024 Bowman Centre Audio/Visual – DK
24.08.2024 Disability Audit - AH

25/2024 **Items for the next Agenda**

26/2024 **Date of next meeting: Monday 15th April 2024 at 7.00pm**