

**NEWENT TOWN COUNCIL
REGENERATION COMMITTEE MEETING**

Minutes of a meeting of **Regeneration Committee** held on **Monday 14th November 2022** at Newent Community School, Watery Lane, Newent at 7.50pm pm.

Present: Councillors Mr R Beard (Chairman), Mrs R Wadley, Mrs M Duffield, Mrs S Marcovecchio, Mrs C Howley and Mrs J Gooch.

Also present – The Clerk and 7 members of the public.

Public Participation Session

There were no public speakers.

1. To note apologies for absence.

Apologies were accepted from Councillor Ms C Stone.

2. Declarations of Interest on items on the agenda.

There were no declarations of interest.

3. To approve the Minutes of the Meeting held on Monday 8th August 2022

The Regeneration Committee resolved by a majority decision that the Minutes were a true and accurate summary of the meeting and were duly signed by the Chairman.

4. Clerk's Report

4.1 To note the Clerk's report

The Clerk's report was noted.

5. Memorial Tree Application

5.1 To decide on a memorial tree at Newent Lake for a resident

The Committee resolved by a unanimous decision to approve the memorial tree at Newent Lake for a resident.

6. Memorial Bench Application

6.1 To decide on a memorial bench at Newent Lake for a resident

The Regeneration Committee resolved by a unanimous decision to approve a memorial bench at Newent Lake for a resident.

7. Market House Refurbishment

7.1 To agree to the revised increased quote of up to £3955.00+VAT from Carrek Historical Building Conservation, towards the refurbishment of the Market House, with monies to be taken from Earmarked Reserves 334 Market House Maintenance

The Committee resolved by a unanimous decision to the revised increased quote of up to £3955.00+VAT from Carrek Historical Building Conservation, towards the refurbishment of the Market House, with monies to be taken from Earmarked Reserves 334 Market House Maintenance.

7.2 To agree to Arnold Bartosch Ltd commencing pre-contract negotiations with Carrek Historical Building Conservation with a view for the refurbishment work with Carrek Historical Building Conservation commencing in March 2023.

The Committee resolved by a unanimous decision to Arnold Bartosch Ltd commencing pre-contract negotiations with Carrek Historical Building Conservation with a view for the refurbishment work with Carrek Historical Building Conservation commencing in March 2023.

8. Estate Supervisors Report

8.1 To agree additional expenditure of £1692.01 to come from budget heading 372 EMR Lake play area, towards the Newent Recreation Ground replacement swings

The Committee resolved by a unanimous decision the additional expenditure of £1692.01 to come from budget heading 372 EMR Lake play area, towards the Newent Recreation Ground replacement swings.

The Chairman closed the meeting at 8.12pm