

# THE NEW PLAYSTOOL PUBLIC CONVENIENCE COMMITTEE

All members of the Playstool New Build Public Convenience Committee are summonsed to attend a meeting to be held on Wednesday 24<sup>th</sup> July 2024, at 10:00 at the Pavilion, Wises Lane.

*Teresa Millum*

Teresa Millum, Parish Clerk    clerk@bordenparishcouncil.gov.uk    20<sup>th</sup> July 2024

## AGENDA

### 1. Apologies for absence:

In attendance:

### 2. Declarations of Pecuniary and Non-Pecuniary Interests.

### 3. To approve for signature the minutes of the meeting held on 12<sup>th</sup> June 24

### 4. To review completed and outstanding actions from the previous minutes

### 5. Tender

- a) To receive an update on the tender process.
- b) To review and score the in-scope tenders received.

### 6. Finance;-

- a) To review the budget and spending to date.
- b) To consider and agree on a quote to engage a Structural Engineer for the concrete slab floor and ramp.

### **Business items**

- a) To review the project timeline and make any necessary changes.
- b) CCTV update

### 6. Planning

- a) To receive an update on the planning application.

### 7. Building pre-construction: including utilities, specification updates, and on-site issues

- a) To receive an update on utilities.
- b) To receive an update on the sewer survey.

### 8. Risk Review

### 9. New project items for consideration and agreement