

ASSET MANAGEMENT COMMITTEE 10th APRIL 2018.
AGENDA

1. Apologies for absence.

To receive any apologies for absence.

2. Declaration of Interest.

To receive any known declarations of interest in items on the agenda.

3. Reports.

To receive reports and to make any necessary decisions thereon.

- a) Presentation, Running a (public) building.
- b) Town Hall roof survey and repairs.
- c) Copy of Asset register (for information).

4. Correspondence.

To consider correspondence received and to make any necessary decisions thereon.

Correspondent.	Purpose.	Action
Farnborough Casualty Claims acting for Zurich Municipal Insurance	Copy of denial letter	Member to note decision of insurers

ASSET MANAGEMENT COMMITTEE 12th JUNE 2018.

AGENDA

1. **Election of Committee Chair.**
To appoint a Chair for the ensuing year.
2. **Apologies for absence.**
To receive any apologies for absence.
3. **Election of Committee Vice Chair.**
To appoint a Vice Chair for the ensuing year.
4. **Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
5. **Minutes of last meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Human Resources Committee held as a correct record.
6. **Reports.**
 - a) Town Hall terms and conditions of hire.
 - b) Post of Town Hall Supervisor.
 - c) Tree surveys.
 - d) Centenary Square official opening and management.
 - e) Chain Bridge retention.
 - f) Town Hall lift emergency phone line.
7. **Future Agenda items.**
To note items for future agenda.

Part B

8. **Exclusion of Press and Public.**
By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
9. **Shop 1, Town Hall.**
To consider correspondence from the tenant.

ASSET MANAGEMENT COMMITTEE 24th JULY 2018.
AGENDA.

- 1. Apologies for absence**
To receive any apologies for absence.
- 2. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 3. Minutes of last meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Human Resources Committee held on the 12th June 2018, as a correct record.
- 6. Reports.**
 - a) Town Hall Roof Tenders.
 - B Energy Contracts.
 - c) Fixed Wire Testing.
 - d) Bookings.
- 7. Future Agenda items.**
To note items for future agenda

Part B

- 9. Exclusion of Press and Public.**
By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
- 10. Rent arrears.**
To consider actions in respect of rent arrears.
- 11. Centenary Square.**
To consider allowing a private access to Centenary Square.

ASSET MANAGEMENT COMMITTEE 4th SEPTEMBER 2018.
AGENDA.

- 1. Apologies for absence.**
To receive any apologies for absence.
- 2. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 3. Minutes of last meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Asset Management Committee held on the 24th July 2018, as a correct record.
- 4. Reports.**
 - a) Town Hall Roof Tenders.
 - b) Chain Bridge retention.
- 5. Future Agenda items.**
To note items for future agenda.
 - a) 2019/20 Budget preparation.
 - b) Contract cleaning.

Part B

- 6. Exclusion of Press and Public.**
By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
- 7. Shop 1, Town Hall. Lease applications**
To consider applications to lease Shop 1, Llangollen Town Council.

**ASSET MANAGEMENT COMMITTEE 16th OCTOBER 2018.
AGENDA.**

- 1. Apologies for absence.**
To receive any apologies for absence.
- 2. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 3. Minutes of last meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Asset Management Committee held on the 9th October 2018, as a correct record.

Part B

- 6. Exclusion of Press and Public.**
By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
- 7. Shop 1, Town Hall. Lease applications**
To consider a verbal report on the applications to lease Shop 1, Llangollen Town Council.

ASSET MANAGEMENT COMMITTEE 29th NOVEMBER 2018.
AGENDA.

- 1. Apologies for absence.**
To receive any apologies for absence.
- 2. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 3. Minutes of last meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Asset Management Committee held on the 16th October 2018, as a correct record.

Part B

- 6. Exclusion of Press and Public.**
By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
- 7. Shop 1, Town Hall. Lease applications**
To consider applications to lease Shop 1, Llangollen Town Council.

**ASSET MANAGEMENT COMMITTEE 12th FEBRUARY 2019
AGENDA.**

- 1. Apologies for absence.**
To receive any apologies for absence.
- 2. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 3. Minutes of last meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Asset Management Committee held on the 16th October 2018, as a correct record.
- 4. Reports.**
 - a) Shop 1, Llangollen Town Hall.
 - b) Remembrance Sunday Service 2019.
 - c) Fundraising events.
 - d) Risk Assessments.
- 5. Future Agenda items.**
To note items for future agenda.

ASSET MANAGEMENT COMMITTEE 12th MARCH 2019
AGENDA.

- 1. Apologies for absence.**
To receive any apologies for absence.
- 2. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 3. Minutes of last meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Asset Management Committee held on the 12th February 2018, as a correct record.
- 4. Reports.**
 - a) Town Hall terms and conditions of hire and booking form.
 - b) Photocopying facilities.

Part B

- 5. Exclusion of Press and Public.**
By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
- 6. Shop 1, Town Hall. Lease applications**
To consider applications to lease Shop 1, Llangollen Town Council.
 - a) Shop 1, Llangollen Town Hall.