



CAM PARISH COUNCIL,
Cam Council Shop, 22 High Street, Cam, Glos GL11 5LE
www.camparishcouncil.gov.uk

NOTICE OF MEETING

DEVELOPMENT & PREMISES COMMITTEE

WEDNESDAY 28TH SEPTEMBER 2011 AT 6.30PM IN COUNCIL SHOP

PUBLIC AND PRESS WELCOME

NB 20 MINUTES WILL BE ALLOWED FOR PUBLIC QUESTION TIME UNDER AGENDA ITEM 4 (OPEN TO ANY RESIDENT OF CAM). IT SHOULD BE NOTED THAT NO DECISIONS MAY BE MADE ON ISSUES RAISED, OTHER THAN TO MAKE REFERRAL TO A FURTHER MEETING, AN OFFICER OR ANOTHER AGENCY

AGENDA

- 1) To receive apologies for absence**
- 2) To receive Declarations of Interest**
- 3) To accept Minutes of the meeting of 22nd June as a correct record**
- 4) To receive any questions, statements or submissions from members of the public in attendance or from any Councillor in respect of any agenda item in which he/she has a prejudicial Interest**
- 5) To receive and approve budget report and consider cashflow and investment withdrawals**
- 6) To note progress on drafting lease for cafe and agree any actions**
- 7) To confirm decisions made by Project management Board in respect of external finishes, external door to cafe, provision for internal door between buildings**
- 8) To consider any amendments, variations or additions to build specification, including:**
 - a) Extent of photovoltaic provision**
 - b) External water and power supplies**
 - c) Additional door to consulting room**
 - d) Requirements of Berry Blue re. cafe**
- 9) To consider name of facility and signage for the building**

- 10) To consider internal finishes and colour schemes**
- 11) To consider procurement of furnishings, fittings, equipment and services for the building**
- 12) To consider detailed landscaping proposals for external space**
- 13) To consider further marketing for the facility**
- 14) To approve any accounts for payment in respect of the project**
- 15) To note and approve revised Project Management Plan**
- 16) To confirm notice to be given to landlord of current premises**
- 17) To note any other Development or Premises matters for information or referral only**