

MILLENNIUM HALL DEVELOPMENT WORKING PARTY
28TH APRIL 2021
2 PM
BY ZOOM CONFERENCE CALL

PRESENT: Cllr Mrs M Sherwin (Chair), Cllrs Mr R Flemming, Mr K Lynch, Mr R Mayne and Mr P Williams

IN ATTENDANCE: Hazel Thomasson (Principal Officer)
Juliet Perry (Deputy Principal Officer/Responsible Financial Officer)
Andy Harrison (Estates Officer)

APOLOGIES: There were no apologies for absence

MINUTES: Minutes of the meetings having been held on 1st & 8th April had been accepted at the meeting of Finance & General Purposes Committee held 28th April 2021 with no issues arising.

Drainage Issues

Mercer Building Solutions had carried out a site visit, together with their drainage sub-contractor (Manley Building). A proposal for the rectification works of the accepted latent defect under the contract with Mercer Building Solutions Ltd had been received and circulated. After discussion and under the existing delegated powers in place, it was

RESOLVED: the Estates Officer to contact Mercer Building Solutions to accept the proposed rectification proposal in principal pending acceptable clarification of the following points:

- An easily accessible rodding point to be installed into the proposed new installation
- All redundant pipework to be capped off and airtight
- Works to meet Building Regulations and remain suitable for disabled status
- Onsite supervision of subcontractor by Mercer BS
- BPC & Mercer BS to agree sign off
- Making good of all surfaces and finishes

Britannia Pavilion Hot Water System

The Principal Officer informed members that three plumbing & heating engineers had been approached and invited to make an initial site visit in order to assess the existing hot water delivery system and bring forward priced proposals according to the supplied requirements. One site visit had been made by Dennis Johnson from Hinckley Plumbing & Heating and proposals were awaited. The two further contacts were still to confirm their availability to carry out a site visit.

Next Meeting

To be arranged

Meeting closed at 3.30pm