<u>A G E N D A</u>

INFORMAL ZOOM MEETING OF MEMBERS OF THE CAPITAL PROJECTS SUB-COMMITTEE

WEDNESDAY, 26th August 2020 at 4.00 p.m.

- 1. Apologies.
- 2. Declarations of Interest (Councillors are reminded of their obligations to declare their interests under the Model Code of Conduct as defined by regulations made under section 30 (3) of the Localism Act 2011) and consideration of requests for Grants of Dispensations in respect of Disclosable Pecuniary Interests.
- 3. To consider the Draft Minutes of the Meeting of the Capital Projects Sub-Committee held on 3rd June 2020. (Draft Minutes enclosed)
- 4. Dorset Council Leisure Development Fund Grant Award.
- 5. Godlingston Cemetery Extension.

(Draft Plan enclosed)

- 6. To receive an update report from the Operations Manager in respect of the following:a) Ongoing projects
 - Boat Park/Fishermen's Huts
 - Bandstand
 - Revetment adjacent to Stone Quay
 - b) Commissioned works Spring 2020
 - c) Programme of works 2020/21 Prioritisation of projects
 - Downs/Seymer Road Wall Reconstruction
 - Car Park Resurfacing Main Beach and North Beach
 - De Moulham Service Road Resurfacing
 - Play Areas Recreation Ground and Days Park
 - Peveril Point Road Stabilisation Scheme
 - Northbrook Cemetery Wall survey
 - Stone Quay/Parade Railings
 - d) Future works 2021/22
 - Days Park / Northbrook Road footpath improvements
 - Museum refurbishment and public conveniences
 - Shore Road hardstanding
- 7. Spa/Seafront Stabilisation Part 2
- 8. Items of Information and Matters for Forthcoming Agendas
 - a) Station Approach workshop to confirm timing of meeting
 - b) Cow Lane/Panorama Road works
- 9. Date of next meeting.