## **Resources Committee Action List Updated 31 May 2017**

| No | Meeting<br>Date and<br>Minute<br>Number   | Topic             | Action (To Do)  | Action By            | Action Taken  | Date<br>Completed |
|----|---|-------------------|---|----------------------|---|-------------------|
| 1. | 04.04.17<br>R112  | Staff<br>Handbook | Following approval by Council, staff Handbook to be updated and staff informed  | Town Clerk           |   |                   |
| 2  | 07.04.15<br>R82<br>11.08.15<br>R16<br>20.10.15<br>R25<br>09.02.16<br>R46<br>19.07.16<br>04.10.16<br>R81 | Cemetery Lodge    | RESOLVED that a professional assessment of the cause of the damp and the poor condition of the lintel above the cellar window be obtained.  RESOLVED that a full structural survey and a building survey of the Cemetery Lodge be undertaken  Resolved to defer a decision to next Town Council meeting  Resolved to appoint Building Consultant Resolved to appoint Builder C  Resolved to appoint Mayor, Chair and Vice Chair of Resources Committee to form the Cemetery Lodge Governance Group Resolved to appoint Mayor, Chair and Vice Chair of Resources Committee to sign contract for Cemetery Lodge remedial work | Deputy Town<br>Clerk | Three contractors providing assessment  Order placed awaiting survey and subsequent report On Agenda 09.02.16  Building work commenced 07/11/16  Following meeting with builders – they had discovered dry rot in lintels, otherwise progressing well 06.12.16  Building works completed, new |                   |

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|  | flooring laid; tenant |
|--|-----------------------|
|  | moved back;           |
|  | window blinds         |
|  | ordered but           |
|  | awaiting fitting.     |
|  | Snagging to be        |
|  | done in due course    |