

## **REPORT TO FULL COUNCIL**

### **Nora Grace Hall Replacement Project**

Meeting Date 26th September 2022

#### **Agenda Item: 15**

Released to Council on 20th September 2022

Prepared by Town Clerk

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**(i) To confirm the existing members of the Nora Grace Hall working party and consider the request for further members to be included.**

The Nora Grace Hall Working party was created at the Ordinary Council meeting on 19th July 2021 and at that time it was agreed that the members would be Cllr McDowell (Chair), Cllr Townsend, Cllr Wilkie and two representatives from Tring Together although all members of Council should be able to attend if they wished to do so. The Council has recently received requests from two members of Tring Art Group and a local Structural engineer to be members of the working group. Two of these people had assisted the previous Clerk with the project at the start.

Please consider if you are happy with the current members to the group or if you wish to add the additional members as requested.

The Nora Grace Hall working party recommendation was not to add any additional members to the working party at this stage but to wait until after the public consultation so all of relevant stakeholders could be identified.

**(ii) To consider the draft Terms of Reference and if agreed approved the same**

Terms of Reference for the Nora Grace Hall have been drafted to formalise its remit and are enclosed herewith for your consideration and approval.

**(iii) To approve a public consultation being held at the end of October / early November and if agreed, consider if models should be purchased to be used for that consultation.**

- a. The architect's final report is enclosed for your consideration please confirm you are in agreement to proceed to public consultation at the end of October as recommended by the Nora Grace Hall working party. If this is agreed the details of the consultation will be discussed and if agreed authorised at the Buildings, Assets & Infrastructure Committee on 10th October 2022 with recommendations being made by the working party.
- b. If the public consultation is agreed please consider if you wish to purchase the below models as part of the materials for the public to view, this needs to be considered now as they take 3-4 weeks to produce:

Site model - wood and 3d printed (KFM) - £600

Location model - 3d printed (KFM) - £400

There is currently a balance of £3,650.93 of the s106 monies left. However the balance of the architects fees will be payable soon in the sum of £4,430.

Therefore the models could be paid from the s106 but the balance architects fees would either need to be paid from the Nora Grace EMR (balance of £14,808) or general reserves. Please confirm which funds you would like to be utilised, if approved.