

Minutes of the extraordinary meeting of Waterbeach Parish Council held on Tuesday, 19th January, 2010 at 7.00 p.m. in the New Pavilion.

Present: Mr A. Ball; Mr W. Bullivant; Mrs J. Cornwell; Dr. C. Grant; Mr. P. Johnson; Mr M. Leeke; Mrs. C. Smith; Mrs. J. Williamson(Chairman); Mr M. Williamson; Mr A. Wright.

Absent: Mr W Grant; Mr P. Mabbs.

2009.268 Declarations of Interest for Matters on the agenda

None

2009.269 Apologies

Mr. S Edwards; Ms N Kay; Ms G Smith.

2009.270 To approve award of tender for construction of Tillage Hall and signing of contract

The room data sheets, project costs and final layout had been circulated to councillors. Councillors were advised that advice had been taken on all provisional sums included in the project costs.

It was noted that at the outset of the project it had been agreed that the building would be educational in relation to alternative energy

Wall finishes – Mr Leeke proposed, seconded by Mrs Cornwell and agreed that the wall finish throughout should be as specified in the room data sheets, fair faced blockwork.

Mrs Cornwell proposed, seconded by Mr Johnson and unanimously agreed that the contract, project cost of £435,000, for the building of Tillage Hall be signed.

It was agreed that the matter of any necessary loan be discussed at the February meeting

The meeting ended 7.40 p.m.

Chairman Date