

Minutes of the extraordinary meeting held on Tuesday, 15th September, 2009 at 8.00 p.m. in the New Pavilion, Cambridge Road.

Present: Mr. A. Ball; Mrs. J. Cornwell; Ms. N. Kay; Mr. M. Leeke; Mr. P. Mabbs; Mrs. C. Smith; Ms. G. Smith; Mrs. J. Williamson (Chairman); Mr. A. Wright.

In attendance The Clerk and one member of the public.

2009.165 Apologies:

Mr. W. Bullivant; Dr. C. Grant; Mr. W. Grant; Mr. P. Johnson; Mr. M. Williamson.

2009.166 Declarations of Interest for matters on the Agenda:

There were none.

2009.167 Proposal: To accept the tender of the preferred chosen contractor in order that the project to build a new community/youth facility can be progressed to Design and Build for final tender prior to signing of a contract

The queries raised by councillors regarding heating, electricity supply, sustainability, wall finishes, kitchen facilities, insulation, roller shutter doors, window shutters, storage, ambience, car parking and access had been forwarded to Kevin King.

It was agreed that C J Murfitt be informed that they are the preferred bidder and that the Council would like to agree with them the queries raised before making any appointment.

The meeting was closed to allow the member of the public, Jean Mabbs, to inform the council what was required of an employer's agent to act on their behalf.

The meeting was re-opened.

It was agreed that the Council should obtain estimates for an employer's agent and in doing so should ascertain the level of professional indemnity held and other projects worked on.

2009.168 Correspondence

AFP Construction Consultants – appointment information. It was agreed that Kevin King be asked to deal with the accompanying form.

The meeting ended at 9.05 p.m.

Chairman Date