

Whitchurch Town Council

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EXTRAORDINARY FULL COUNCIL

MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD ON WEDNESDAY 23rd AUGUST 2018

PRESENT

Cllrs: J Martin, A Hall, T O'Neill, T Neville, B Duffy, H Vasey, D Pokladecki, J Sinnott, A Chesters, M Barker, N Raynes

IN ATTENDANCE

Nicola Young – Town Clerk

1. Apologies

Cllr Hamlyn
Cllr Fewster

2. Declarations of Interest

None received.

3. Public Participation

There was no public present.

4. CONFIDENTIAL BUSINESS

After a proposal from Cllr Neville, seconded by Cllr Martin, it was **WTC/67/1819 RESOLVED** to exclude the public & press from the remainder of the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960.

5. Sports Hall Relighting Project

Council received a report from the Town Clerk on the Sports Hall Relighting Project. The Clerk explained the urgency for the project; 16 out of the current 40 mercury bulbs were now working and the clocks go back at the end of October, therefore giving urgency to this project.

- (1) After a proposal from Cllr Raynes, seconded by Cllr Duffy, it was **WTC/68/1819 RESOLVED** to accept Recommendation 1 from the Clerk's report: Councillors agree that the Town Clerk sign the PSG Project commissioning form for the **Project Title: Relighting of the Sports Hall**, which instructs PSG to produce a lighting design for the Sports/Market Hall and procure quotes for consideration by Whitchurch Town Council as a cost of £675+VAT.

(2) After a proposal from Cllr Raynes, seconded by Cllr Martin, it was **WTC/69/1819 RESOLVED** to accept Recommendation 2 from the Clerk's Report: Councillors agree that PSG can project manage the Relighting of the Sports Hall/Market Hall scheme, to include the services detailed within the report from PSG at a cost of 5% of the total works sum. [8 for, 3 abstentions]

Meeting closed at 6.15pm

Chairman:

Date: