

FORDINGBRIDGE TOWN COUNCIL

Minutes of the Extraordinary General Council meeting held on Wednesday 13th March 2019 at 7.15pm in the Town Hall

(Minutes subject to approval at the next meeting of the Council)

Present: Cllr Hale – Chairman
Cllrs Adams, Earth, Fulford, Mouland, White and Wilson

In Attendance: Mr P Goddard, Town Clerk
Ms R Edwards, Assistant Town Clerk

1. To receive apologies for absence

Apologies for absence were received from Cllrs Anstey, Lewendon and Paton

2. To receive any Declarations of Interest

There were no declarations of interest.

3. To receive any matters raised by members of the public

No matters raised.

4. To consider the tender report and approve the recommendations of the Town Council's instructed architects in respect of the Town Hall project

The Town Clerk summarised the recommendations of the Town Council's instructed architects that remedial repair works to the Town Hall and clock tower should be implemented and that a letter of intent should be issued by the instructed architects to the Town Council's preferred contractor.

Cllrs considered the tendered costs in comparison to the building manager's assessment of costs; the need for a party wall agreement prior to commencement of the proposed work and the content of the presentation of the instructed architects at the previous meeting of the General Council.

Cllr Fulford proposed and it was seconded by Cllr Earth and therefore **RESOLVED:** that a letter of intent should be issued by the instructed architects to the Town Council's preferred contractor. There were no other proposals. All in favour.

5. To receive a report from the Clerk or any other relevant business

Nothing further to report.

6. To note the date of the next General Council meeting as Wednesday 3rd April 2019

The meeting closed at 7:30 pm.