

TENTERDEN TOWN COUNCIL



MINUTES OF A SPECIAL MEETING OF THE TOWN COUNCIL HELD AT TENTERDEN TOWN HALL ON 11TH MARCH 2019

Councillors Present: M. Carter, Mrs. J. Curteis (Deputy Town Mayor), H. Edwards, Mrs. S. Ferguson, M. Freeman, Miss N. Gooch, R. Isworth, Dr. L. Lovelidge, J. Nelson, Mrs. P. Smith (Town Mayor) and A. Sugden.

Officers Present: Town Clerk Mr. P. Burgess and Deputy Town Clerk Mrs. C. Gilbert.

Others Present: None.

3269 **APOLOGIES FOR ABSENCE.** Cllrs. J. Crawford, M. Hickmott, C. Knowles, K. Mulholland and Mrs. C. Walder.

3270 **DECLARATIONS OF INTEREST.** Cllrs. Miss. Gooch, Isworth and Mrs. Smith declared interests in Agenda Item 5 – Donations Sub-committee.

3271 **MINUTES.** The minutes of the Town Council meeting held on 14th January 2019 were confirmed and signed as a correct record.

3272 **QUESTIONS FROM MEMBERS OF THE PUBLIC AND COUNCILLORS.** None.

3273 **TOWN HALL RE-ORDERING.** The recommendation to approve the architect's fees for the Town Hall re-ordering on behalf of the Town Hall Focus Group, which had been agreed by the Internal Committee in closed session on 11th March 2019, were **APPROVED**.

3274 **DONATIONS SUB-COMMITTEE.** The funding of £3,430 towards installation of PV panels at the Tenterden Social Hub, which had been agreed by the External Committee on 11th March 2019, was **APPROVED**.

Cllrs. Miss. Gooch, Isworth and Mrs. Smith abstained from voting.

3275 **MAINTENANCE FACILITY.** Following agreement by the Internal Committee that Consultant B should be appointed for the tendering of works and overseeing of the build of the Maintenance Facility at St Michaels Recreation Ground, the Consultant fees with a fixed fee ceiling of £10,500.00 were **APPROVED**.

The meeting opened at 10.23 pm and closed at 10.25 pm

The foregoing Minutes and Report were confirmed and signed at a meeting of the Town Council held on the 13th day of May 2019.

Chairman _____ (13.05.2019)