

## ASHBOURNE TOWN COUNCIL

### Minutes of the extra ordinary meeting of Ashbourne Town Council held on Tuesday 8<sup>th</sup> May 2018 in the Council Chamber, Town Hall, Ashbourne.

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**Present:** Cllrs: A Bates; I Bates; Mrs D Brown; Mrs Bull; S Clayton; Mrs Cooper; Mrs J Harris; N Harris; Mrs Smith; Mrs Spencer and M Spencer

In attendance: Carole Dean; Town Clerk; Samantha Higton; Assistant Clerk; Paul Stanton; Guy Taylor Associates

Cllr Brown stated that the meeting was not being recorded.

**C/18/1921 To consider accepting apologies for absence:**

It was agreed to note apologies from Cllr's A Golding and D Moon

**C/18/1922 Variation of Order of Business**

The Clerk asked that an additional item be added to the agenda; to consider how to fund the works if agreeable. It was proposed by Cllr M Spencer seconded by Cllr A Bates and RESOLVED that the item be discussed as Agenda item 9; Minute C/18/1929.

**C/18/1923 Declaration of Members Interests**

None received.

**C/18/1924 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest**

None received.

**C/18/1925 Public Speaking**

No Member of the public were in attendance.

**Police; County Councillor or District Councillor Matters**

No police representative was in attendance.

No County Councillor was in attendance.

Cllr Bull said she had nothing to report.

**C/18/1926 To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the press and public in order to discuss the following item**

It was Proposed by Cllr Brown seconded by Cllr Bull and RESOLVED that Members of the Press and Public be excluded.

**C/18/1927 Members to consider the tenders with a view to agreeing a contractor for the work to the Town Hall Fascia (information restricted to Councillors only – emailed out). Paul Stanton will be present to answer any related questions.**

Cllr N Harris said that Members had received the summary and asked for more detail; which Mr Stanton gave. Mr Stanton gave the references that he had received for each contractor.

It was proposed by Cllr Mrs Spencer seconded by Cllr Mrs Cooper and RESOLVED to appoint Bonsors. All Members voted in favour.

**C/18/1928** If agreeable Members to set a date for the works to commence. Paul Stanton will be present to answer any related questions.

It was Proposed by Cllr Bull seconded by Cllr Coper and RESOLVED that the work start on Monday 4<sup>th</sup> June 2018. All Members voted in favour.

**C/18/1929** To Consider the option(s) for funding the works

The Clerk advised that she had prepared a report for Members, which she gave out. Cllr Brown stated that with the budget allocated over previous years for repairs and maintenance, the amount required to carry out the works to the front of the Town Hall was £168,000.00. It was Proposed by Cllr Cooper seconded by Cllr Mrs Spencer and RESOLVED to apply for to the Public Works Loans Board for £70,000.00 to be repaid over four years to do the work. All Members voted in favour.

The meeting closed at 9.20pm

Chairman.....

Date.....