

**MARLBOROUGH TOWN COUNCIL
FULL TOWN COUNCIL**

Minutes of an **Extraordinary Meeting** of the **Full Town Council** which was held on **Monday, 31st July 2017** in the **Council Chamber, Town Hall, Marlborough** at 7.00 pm

PRESENT Councillor M. Hall Town Mayor
Councillor B. Castle
Councillor A. Ross
Councillor A. Kirk Wilson
Councillor L. Farrell
Councillor N. Barrett-Morton
Councillor P. Cairns
Councillor H. Forbes
Councillor M. Cooper
Councillor E. Northeast
Councillor S. Price
Councillor A. Wilson
Councillor D. Heath

ALSO PRESENT Mrs S. Parker Town Clerk
Mrs D. Whitehall Administrator

PUBLIC QUESTION TIME

There were no questions.

190/17 APOLOGIES
Apologies for absence were received from Cllrs. Dow, Fogg and Loosmore.

191/17 DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION
There were no declarations.

192/17 MAYOR'S ANNOUNCEMENTS
Councillors were invited to join the WI on a historical tour of the Old Cemetery at Frees Avenue on Wednesday, 2nd August at 7.30 pm, where Kim Wakeham would be giving a talk. The cost would be £4.

193/17 MINUTES
RESOLVED: that the Minutes of the Meeting of Full Town Council held on Monday, 24th July 2017 were approved and signed as a true record by the Town Mayor

194/17 FIXING OF THE COMMON SEAL
Proposed by Cllr. Castle and seconded by Cllr. Ross and
RESOLVED: that the Common Seal of Marlborough Town Council be affixed to all documents necessary to give effect to the decisions of the Council

195/17 EXCLUSION OF PRESS AND PUBLIC
RESOLVED: that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted

Mrs Whitehall left the room for the following item

196/17

CONFIDENTIAL MINUTES

RESOLVED: that the confidential minute (Min.189/17) relating to one item discussed at the Full Town Council meeting held on Monday, 24th July 2017 were approved and signed as a true record by the Town Mayor

Mrs Whitehall returned to the Chamber

197/17

QUOTATIONS FOR WORKS AT 1 & 2 KINGSBURY STREET

Members noted a report by the Town Clerk and considered quotations and recommendations about moving ahead with remedial works at 1 & 2 Kingsbury Street

RESOLVED: to accept the quote from A4 Asbestos for the removal of asbestos from the basement and stairwell subject to clarification that the works to the stairwell were included in the quoted price of £850 + VAT

198/18

QUOTATIONS FOR WORKS AT MARLBOROUGH COMMUNITY & YOUTH CENTRE

Members noted a report by the Town Clerk and considered quotations and recommendations about moving ahead with phased remedial works at the Marlborough Community & Youth Centre (MC&YC). It was recognised that the desire to begin work quickly might mean that external funding grants could not be obtained as awards were unlikely to be made retrospectively. However, Town Councillors had already agreed to a 'virement' from another budget should this be the case (Min.177/17). However, grant funding applications would still be made and some would be for later phases of the project such as CCTV cameras.

RESOLVED: (i) Phase 1 - to go ahead with the Project Manager's recommendation for asbestos removal with SxD (£1,300) and tree works with D W Oliver Tree Services (£595) and in accordance with Financial Regulations 11d so without proceeding to competitive tender due to the desire to re-open the centre as soon as possible and the need to remove asbestos before other works can begin

RESOLVED: (ii) Phase 2 – to go ahead with the Project Manager's recommendation for external works as set out in the specification and with Nathan Epplestone (£12,000)

RESOLVED: (iii) Phase 3 - to go ahead with the Project Manager's recommendation for internal works as set out in the specification an with Nathan Epplestone (£17,250)

The meeting closed at 7.38 pm

Signed:
Town Mayor

Date: