

**MARLBOROUGH TOWN COUNCIL
FULL TOWN COUNCIL**

Minutes of an **Extraordinary Meeting** of the **Full Town Council** which was held on **Monday 16 July 2018** in the **Council Chamber, Town Hall, Marlborough** at 7pm

PRESENT Councillor L. Farrell Town Mayor
Councillor Mrs P. Dow
Councillor N. Fogg
Councillor A. Ross
Councillor A. Kirk Wilson
Councillor G. Loosmore
Councillor N. Barrett-Morton
Councillor P. Cairns
Councillor M. Cooper
Councillor H. Forbes
Councillor S. Price
Councillor A. Wilson

ALSO PRESENT Mrs S. Parker Town Clerk
Mrs D. Whitehall Administrator
Mr M. Carter Project Manager

PUBLIC QUESTION TIME

There were no members of the public present.

153/18 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Castle, Hall, Northeast and Heath.

154/18 DECLARATIONS OF INTEREST

There were no declarations.

155/18 MINUTES

RESOLVED: that the Minutes of the Meeting held 25 June 2018 were approved with two amendments, and signed by the Town Mayor

102/18 – Possible Twinning between Marlborough and St Denis D 'Anjou – to record that **Cllr. Barrett-Morton** voted against the resolution

105/18 – Liaison with Outside Bodies – amended to read '**Cllr Castle** reported that he had retired from his post as Wiltshire Council's appointed Tree Warden for Marlborough.'

156/18 COMMON SEAL

Proposed by **Cllr. Dow** and seconded by **Cllr. Fogg** and

RESOLVED: that the Common Seal of Marlborough Town Council be affixed to all documents necessary to give effect to the decisions of the meeting

157/18 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 and commercial nature of the business to be transacted

158/18 COOPERS MEADOW PLAY AREA

Members noted the Town Clerk's report and, in line with processes set down in Financial Regulations, considered tender bids received in relation to upgrading the play area at Coopers Meadow.

Seven bids had been submitted and Members considered the designs against the tender specification.

RESOLVED: (i) that the contract be awarded to Creative Play (UK) Ltd

The meeting closed at 7.40 pm

Signed: Date: