



PRINCES RISBOROUGH TOWN COUNCIL

PRINCES RISBOROUGH TOWN COUNCIL MINUTES OF THE EXTRAORDINARY MEETING OF THE TOWN COUNCIL HELD ON MONDAY 28TH OCTOBER 2019 AT THE PRINCES CENTRE, PRINCES RISBOROUGH AT 9.45 AM

PRESENT

Cllr M Walsh – Chairman
Cllrs A Turner, A Ball, I McLauchlan and J Coombs
Susanne Griffiths - Clerk to the Town Council
No members of the public

THE TOWN COUNCIL PRAYER

1. TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE

The Town Clerk reported that apologies had been received from Cllrs N Davis and I Pearce who were on holiday.

RESOLVED: To receive and note the above apologies for non-attendance at the meeting.

2. MINUTES OF MEETING OF FULL COUNCIL HELD ON 24TH SEPTEMBER 2019

RESOLVED: To agree and sign as a correct record the minutes of the Town Council meeting on the 24th September 2019.

3. DECLARATIONS OF INTEREST AND DISPENSATIONS

Members were asked to declare any pecuniary or non-pecuniary declarations of interest and confirmation of any relevant dispensations. None were declared.

4. PUBLIC FORUM

No questions were raised by members of the public.

5. TO PASS A RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS IN ACCORDANCE WITH SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 TO DISCUSS THE QUOTATIONS AND THE RECOMMENDATION BELOW

Cllr A Ball proposed to pass a resolution to exclude the public and press in accordance with section 1(2) of the public bodies (admission to meetings) act 1960. Seconded by Cllr A Turner.

Resolved: in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded on the grounds of the confidential nature of the business about to be transacted which involves the likely disclosure of exempt information.

Three quotations have been received from the Community Centre architect for the Mechanical & Engineering design which will be part of the Community Centre extension and refurbishment tender documents package. Cllr A Turner proposed that quotation 3, recommended by the Finance Committee, be approved. Seconded by Cllr A Ball.

Resolved: To appoint Ingleton Wood to provide the Mechanical & Engineering design for the Community Centre extension and refurbishment.

SG

6. DATE OF NEXT MEETING.

The next meeting of the Town Council will take place on Tuesday 26TH November 2019 at 7.00pm in the Princes Centre, Clifford Road, Princes Risborough.

There being no further business to discuss the Meeting closed at 9.55am.