

Minutes of the meeting of Templeton Community Council

Held in the Templeton Hall, Templeton on 28th February 2019

Present: Cllr P Morgan (Chair); Cllrs B. Priest, J. Jennings, M. Simpkins, E. Morse. Also in attendance was M. Jones a qualified quantity surveyor as an independent consultant.

- 1) To accept apologies for absence.** These were received from Cllrs K. Williams, C. Hughes and L. Burns.

Due to the sensitive nature of the business to be discussed, the following items were agreed to be dealt with as Part 2 business and, in accord with the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 the press and public were excluded from the meeting and it was conducted in private.

- 2) To disclose personal and pecuniary interests in the items listed below.** No personal or pecuniary interests were declared.

- 3) To discuss the Hall development project tenders.**

The tenders had all been supplied to Mr. M Jones prior to the meeting to review. Mr. Jones had produced a summary report of his findings, and discussed them with the Council and answered questions. Cllr Morgan as Chair thanked him for his helpful input, and Mr. Jones then left the meeting.

A lengthy discussion was then held regarding the different tenders. It was agreed that the advice from Mr. Jones was appreciated, and was very useful in assisting the decision-making. It was also agreed that the successful contractor should cause minimum disruption to the operation of the Hall, that an ability to start the work promptly was essential, and that the time taken for the works to be completed was also important. The Clerk was asked to clarify a number of points with particular potential contractors to ensure fairness and that all were considered on a level playing field, and to report back. A provisional decision was agreed, but until the additional information had been received no final decision could be made, therefore a follow up meeting for this topic was provisionally agreed for 7th March.

- 4) Councillors reports and matters for next meeting.** There was nothing to report.
- 5) To confirm the next date of monthly meeting on Thursday 21st March 2019. Meeting to be held in Templeton Church Hall at 8.00pm.**