

BENTHAM TOWN COUNCIL

Minutes of the Council Meeting held on Monday 23 January 2017, at 7.30 pm in the Lower Town Hall

Present Cllrs Adams (Chairman), Bridgeman, Handford, Marshall, Stannard, Taylor & Townson. Also the clerk Mrs Burton

This meeting was not recorded

195. To Receive Apologies from members unable to attend
Cllr Pritchard
196. To Receive & Record any member's Disclosable Pecuniary Interest in relation to items on the agenda and to receive and decide members' requests for DPI dispensations - none
197. To Receive Comment & Concerns - none
198. To Resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Public and Press to be excluded further from the Meeting, whilst:
RESOLVED: That the Press & Public be excluded
199. tenders for Low Bentham Play Area be discussed and future actions agreed
RESOLVED: That the monies spent on the Play Area to date (approx. £32K) be taken from Reserves
RESOLVED: That £130K from the land sale be earmarked for the provision of play equipment
RESOLVED: That the remaining proceeds from the land sale be used to progress the second access and install a memorial stone to Philip Harvey
RESOLVED: That HAGS-SMP be appointed as contractor for the play area
RESOLVED: That the ongoing project be managed by the Open Spaces Committee, with recourse to Council if costings require amendment
200. the appointment of the new administrator is discussed
RESOLVED: That Mrs Felicity Hey be appointed to the Administrator position, at a starting date to be agreed.

There being no further business, the meeting was closed at 8.30pm