

BROMYARD & WINSLOW TOWN COUNCIL



MINUTES
C19/43 – C19/45

Minutes of an Extraordinary Meeting of the Town Council held on
Monday 11th March 2019
at 7.15pm in the Council Chamber, Council Offices, Bromyard.

UNTIL NEXT MEETING OF THE COUNCIL THESE MINUTES HAVE NOT BEEN RATIFIED

PRESENT: Cllrs Page (Chairman), Andrews, Brunsdon, Churchill, Clark, Dr Dunne-Thomas, Faulkner, Franklin, James, Nevin, Pettitt, and Smith.

In attendance: Karen Mitchell (Town Clerk)
Barbara Stanway (Deputy Town Clerk)

A Member of the Public

Fire Procedure Read to the meeting

		Action
C19/43	Apologies: Cllrs Cave, Cooper, Ferriday and Johnson	
C19/44	Declarations of Interest and written requests for dispensation: None	
C19/45	Tenbury Road Public Toilets: The Chairman outlined the situation and members discussed the request from the contractor for stage payments for works to refurbish the public toilets. It was unanimously Resolved to approve the stage payments request in the following amounts: Stage 1 due date: 15.03.19 - £5,620.66 + VAT Stage 2 due date: 22.03.19 - £5,620.66 +VAT Stage 3 due on completion of works - £5,620.66 + VAT	TC

Meeting closed: 7.25pm