

Malmesbury Town Council

Minutes of the Extraordinary Town Council Meeting held in the Council Chamber, Town Hall, Malmesbury on Tuesday 16th October 2007 at 7.00pm.

PRESENT: His Worship the Mayor, Councillor J R Lawton
The Deputy Mayor, Councillor A C R Woodcock
Councillors: W G Blake, J A Bowen, S Cox, Mrs A L Davis, Miss E A Davis
Mrs C C Doody, J E F Poole, R F Sanderson, M J Thomas,
M H Snell, and C M Vernon

APOLOGIES: Councillors B Denley, P J Goldstone, and S Killane.

NOT PRESENT: Councillors Mrs A L Davis, and Miss E A Davis

IN ATTENDANCE: One member of the public.

Prayers were offered by the Deputy Mayor, Councillor A C R Woodcock

PUBLIC QUESTION TIME

There were no public questions.

DECLARATIONS OF INTEREST

There were no declarations made.

33. ADDITIONAL WORK TO THE TOWN HALL

The Town Clerk presented a report on behalf of the Town Hall Project Board on the financing of the Project and explained the opportunity to undertake additional works. The Town Clerk advised members of the Town Council that the borrowing approval for an additional £150,000 loan had now been received together with outstanding payment for the same amount from a section 106 agreement.

The Project Board had worked with the professional advisors to determine what additional work could be achieved for an additional £150,000 and the detail was included in Report No.1 that had been circulated to all members of the Town Council.

It was **RESOLVED** that an additional contract be entered into with Beam Construction to undertake the work identified in the report and the Town Clerk be authorised to make application to secure £150,000 from the Public Works Loans Board in accordance with the borrowing approval at such time as the funding was required.

Meeting closed at 19.45 hrs.