

Malmesbury Town Council

Minutes of the Extraordinary Town Council Meeting held in the Malting Hall, Town Hall, Malmesbury on Tuesday 3rd February 2009 at 7pm.

Present: His Worship the Mayor, Councillor A C R Woodcock,
Councillors: W G Blake, J A Bowen, P Dove, P J Goldstone,
S Killane, J R Lawton, J E F Poole, M H Snell, A Stamp, and
C M Vernon.

Apologies: The Deputy Mayor, Councillor Mrs C C Doody,
Councillors A Carnegie, S Cox, R F Sanderson, M J Thomas.

In Attendance The Town Council's Professional Advisors

Prayers were offered by His Worship the Mayor,

Mayoral Announcements

His Worship the Mayor reminded all those present that the Mayoral Ball would be held on the 20th February.

Public Question Time

There were no public questions at this stage.

Declarations of Interest

There were no declarations of interest

75. Proposed Play equipment at Reeds Farm

The Council considered the report presented by the Town Clerk and RESOLVED to delegate to him the authority to complete negotiations with the North Wiltshire District Council in order that installation could proceed as soon as the head lease had been agreed.

76. Exclusion of press and public

In view of the commercially sensitive nature of the following item it was RESOLVED that all members of the press and public, with the exception of the Professional Advisors, be excluded from the remainder of the meeting.

77. Refurbishment of the Town Hall

The Town Clerk presented a report on the outcome of discussions between the Town Council and the building contractor and it was RESOLVED that the recommendation be approved and the account settled to the value stated in the report.

Meeting closed at 19.28 hrs.