

Minutes of the **EXTRAORDINARY MEETING** of
the Swanage Town Council held at the Town Hall,
Swanage on **WEDNESDAY, 20th NOVEMBER 2013**
at 1.00 p.m.

PRESENT:-

Councillor Mrs. A. Patrick (Mayor) – Chairman

Councillor M. Bonfield (from 1.10 p.m.)

Councillor I. Brown

Councillor S. Poultney

Councillor M.W. Pratt

Councillor G.M. Suttle

Councillor W.S. Trite (from 1.35 p.m.)

Councillor M. Whitwam

Also in attendance:-

Mr. Mark Carey

Morgan Carey Associates

Mr. Chris Veysey

Chartered Quantity Surveyor

There were no members of the public present at the Meeting.

1. **APOLOGIES**

Apologies for their inability to attend the Meeting were received from Councillors Mrs. Bartlett, Miss Harris, Mrs. Marsh and Wiggins.

2. **DECLARATIONS OF INTEREST**

Members were invited to declare their interest under the Code of Conduct as defined by regulations made under section 30 (3) of the Localism Act 2011.

There were no declarations to record on this occasion.

EXCLUSION OF PRESS AND PUBLIC

Proposed by the Town Mayor, seconded by Councillor Poultney, and
RESOLVED UNANIMOUSLY:-

That, under Standing Orders Nos. 67 and 68, by reason of the confidential nature of the business to be transacted, it is advisable in the public interest that the press and public be excluded from the Meeting during consideration of the following matters.

3. **SEAFRONT AND DOWNS STABILISATION SCHEMES**

(a) **Construction Works – Consideration of Tenders**

Further to Minute No. 4 of the Extraordinary Council meeting held on 28th October 2013, and the appointment of Mark Carey Associates as Contract Administrators in respect of the Seafront and Downs Stabilisation Schemes, consideration was given to the Tender Report dated 18th November 2013, submitted by Christopher Veysey, Chartered Quantity Surveyor, in association with Mark Carey Associates.

Five contractors had been invited to tender for the construction works and three submissions had been received, each within the parameters of the Pre-tender Estimate.

Following discussion, during which the importance of adhering to the completion date of the tender was highlighted, it was proposed by the Town Mayor, seconded by Councillor Poultney, and RESOLVED UNANIMOUSLY:-

That, subject to contract, the corrected tender submitted by Raymond Brown Construction Ltd. in the sum of £2,105,832.28 be accepted for the construction works in respect of the Seafront and Downs Stabilisation Schemes.

Mark Carey and Chris Veysey left the Meeting before consideration of the following matters.

(b) **Marketing of New Kiosk**

Following a meeting held with interested parties on 25th September 2013, consideration was given to the proposals received from three companies for marketing of the new kiosk to be constructed on the corner of Shore Road and Victoria Avenue.

Detailed consideration was given to each submission, following which, it was proposed by the Town Mayor and seconded by Councillor Poultney:-

That the contract for the marketing of the new kiosk to be constructed on the corner of Shore Road and Victoria Avenue be awarded to Goadsby.

Upon being put to the Meeting, SIX Members voted IN FAVOUR of the Proposition and ONE Member voted AGAINST, whereupon the Proposition was declared CARRIED.

4. **DATE OF DECEMBER COUNCIL MEETING**

It was noted that the Council Meeting scheduled to be held on Monday, 2nd December 2013 had been re-arranged for Monday, 9th December 2013 at 7.00 p.m. This meeting would also incorporate the policy and planning meeting scheduled for Monday, 16th December 2013.

The meeting concluded at 1.40 p.m.
