

Minutes of the **EXTRAORDINARY MEETING** of  
the Swanage Town Council held at the Town Hall,  
Swanage on **MONDAY, 28<sup>th</sup> OCTOBER 2013** at  
9.30 a.m.

PRESENT:-

Councillor Mrs. A. Patrick (Mayor) – Chairman

Councillor Mrs. C. Bartlett

Councillor Miss C. Harris

Councillor Mrs. G.A. Marsh (from 9.40 a.m.)

Councillor M.W. Pratt

Councillor M. Whitwam

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 Bonfield, Brown, Poultney, Trite 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.

3. **EXCLUSION OF PRESS AND PUBLIC**

Proposed by the Town Mayor, seconded by Councillor Miss Harris, 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.

4. **SEAFRONT AND DOWNS STABILISATION SCHEMES**

Further to Minute No. 8 (d) of the Council meeting held on 19<sup>th</sup> August 2013, consideration was given to the quotations received for contract administration in respect of the Seafront and Downs Stabilisation Schemes.

Three quotations had been received by the deadline on Wednesday, 23<sup>rd</sup> October 2013, and consideration was given to the merits of each in terms of cost, experience of project management, and the management of other professional advisers (ie Quantity Surveyor, Standard Engineer etc.).

Following discussion, it was proposed by the Town Mayor, seconded by Councillor Mrs. Bartlett, and RESOLVED UNANIMOUSLY:-

That the quotation submitted by Mark Carey Associates (MCA) in the sum of £47,009.70 (inclusive of the cost of all professional advice) be accepted and that, following the assessment of the construction tenders, Mark Carey Associates (MCA) be appointed as Contract Administrators in respect of the Seafront and Downs Stabilisation Schemes.

The meeting concluded at 9.45 a.m.