

DOWNHAM MARKET TOWN COUNCIL

MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD

Tuesday 28 February 2023 at 7.00pm at the Town Council Offices

	<p>Present</p> <p>Chair - Cllr Pyatt</p> <p>Cllrs Buxton, Daymond, Jordan, Lane, Leach, Lewis and Wiles</p> <p>Cllrs B Moyses and S Moyses arrived at 7:04pm (10)</p> <p>Town Clerk – Claire Dornan</p> <p>There were no members of the public present</p>
1	<p><u>To receive Members’ apologies for absence</u></p> <p>Apologies were received and accepted from:</p> <p>Cllr Hobbs – Holiday Cllr Lawson – Work Commitment Cllr Leivers – Ill Health Cllr Marsay – Ill Health Cllr Pegg – Family Commitments Cllr D Pennington – Work Commitments Cllr T Pennington – Work Commitments</p> <p>These apologies were accepted.</p>
2	<p><u>To receive Members’ Declarations of Interest</u></p> <p>There were no declarations of interest received.</p>
3	<p><u>Public participation – 15 minutes allowed</u></p> <p>There were no members of the public present.</p> <p>There were no questions received by the Town Clerk prior to the meeting.</p>
4	<p><u>To agree the Town Hall Roof Tender</u></p> <p>Tenders were received from Noble Roofing quoting £54,761 plus VAT and CP Roofing quoting £67,800, It was noted that the Council can recover VAT.</p>

	<p>Proposed Cllr Lane Seconder Cllr Jordan</p> <p>‘That Downham Market Town Council accept the tender from Noble Roofing at a cost of £54,761 plus VAT.’</p> <p>All In Favour</p>
5	<p><u>To agree the purchase of a new storage container for the rear of the Town Hall</u></p> <p>Proposed Cllr Lewis Seconder Cllr Wiles</p> <p>‘That Downham Market Town Council accept the quote from Southern Tank Services Ltd for a Kovobel Flat Pack 4m Storage including Delivery at a cost of £2351.00 plus VAT.’</p> <p>All In Favour</p>
	Meeting closed: 7:14
	<p>SIGNED DATED</p>