

SANDBACH TOWN COUNCIL

Minutes of the Meeting of Sandbach Town Council held on 25 June 2018 at 7.00pm at Sandbach Literary Institution.

PRESENT

Councillors: R Hovey (Mayor)
M Muldoon (Deputy Mayor)
J Cartlidge
G Price Jones
A Smith
K Flavell
K Haines
M Forster
R Wait

There were no members of the public or press in attendance.

1. APOLOGIES FOR ABSENCE

Cllr P Eaton
C Lowe
S Corcoran
S Kirkham
M Benson
B Moran
K Southwell
G Merry
M Lea-O'Mahoney

ABSENT WITHOUT APOLOGIES

Cllr R Hoffmann
S Ashcombe-Hurt

2. DECLARATIONS OF INTEREST

Cllr Forester declared an interest in item 3 as Chair of the Market Hall Sub-Committee.

3. MARKET HALL REFURBISHMENT PAYMENTS

Lead: Town Clerk / Market Sub-Committee Chair

The Clerk reminded members that a sum of £212k for the Market Hall Project Works was previously agreed by Council on 8 March 2018. The first interim invoice has been received, but on checking minutes, there does not appear to be any delegation for invoices to be paid. The Clerk asked for approval to pay the first invoice for £59,907 and asked for delegation to pay all subsequent refurbishment invoices to the approved amount of £212,095.

The Project Sub-Committee Chair requested that the recommendation be amended to include delegation to allocate contingency payments, confirmed to be within the £212,095 budget. He also asked that delegation be to the Town Clerk, in consultation with the Market Sub-Committee Chair.

RESOLVED: that:

- i. the first interim payment to Kaberry for £59,907.00 is approved.
- ii. the approval and payment of all subsequent payments (within budget), including the allocation of contingency of £13,000 be delegated to the Town Clerk, in consultation with the Market Project Sub-Committee Chair.

4. DATE, TIME AND PLACE OF NEXT MEETING

The next Town Council Meeting will be on Thursday 16 August 2018 at 7.00pm at the Sandbach Literary Institution.

Meeting closed: 6.35pm
Cllr R Hovey, Town Mayor

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