

WESTBURY TOWN COUNCIL

AT THE MEETING OF THE TOWN COUNCIL HELD AT THE LAVERTON, BRATTON ROAD, WESTBURY ON MONDAY, 23rd MAY 2011 AT 7.00 PM.

PRESENT: Cllr D Windess (Chairman).

Cllrs S Andrews, Mrs S Ezra, R Hawker, M Hawkins, D Jenkins, D Jones, S Miles, Mrs C Mitchell, F Morland, C Pope and Mrs M Pope.

T.2477 PUBLIC FORUM. Nil.

T.2478 ACCEPTANCE OF APOLOGIES AND REASONS FOR ABSENCE:

Cllr W Braid	Personal
Cllr M Cuthbert-Murray	Personal
Cllr Mrs D O'Hara	Business commitment
Cllr W D Tout	Personal

T.2479 DECLARATIONS OF INTEREST. Nil.

T.2480 To resolve that, in view of the confidential nature of the business about to be transacted, the public and press be temporarily excluded and instructed to withdraw. It was resolved not to go into Part II for Agenda Item 4.

T.2481 NOTICE OF MOTION received from Cllr S Andrews dated 16th May 2011.

Toilet Refurbishment – The Laverton. Following the recent announcement from the Performance Reward Grant Scheme Committee (administered by Wiltshire Council) that the Town Council be awarded only £25,000.00 from a bid of £45,000.00, to request the Town Council to approve a transfer of funds from the Rolling Capital Fund up to the value of £20,000.00.

Approved.

T.2482 It was resolved that, in view of the confidential nature of the business about to be transacted, the public and press be temporarily excluded and instructed to withdraw.

T.2483 NOTICE OF MOTION received from Cllr S Andrews dated 16th May 2011.

Consolidation of the Toilet Refurbishment with Phase II Refurbishment of The Laverton.

Approved. It was further agreed that the total cost of this project should not exceed £160,000.00.

T.2484 It was resolved to return to open council.

7.50 pm

**Signed on behalf of the Meeting
this fourth day of July 2011**

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Chairman