

**WESTBURY TOWN COUNCIL**

**AT THE MEETING OF THE TOWN COUNCIL HELD AT THE LAVERTON,  
BRATTON ROAD, WESTBURY ON MONDAY, 12<sup>th</sup> AUGUST 2013 AT 5.30 PM.**

**PRESENT:** Cllr D Windess (Chairman)

**Cllrs S Andrews, D Bradshaw, I Cunningham, Mrs S Ezra, D Jenkins,  
G King, Mrs C Mitchell, F Morland, I Taylor, W D Tout and  
P Wakeman.**

**Mr K Harvey, Town Clerk, and Mrs B Mantle.**

**Members of the Public:** Nil.

**T.2905 PUBLIC FORM:** Nil.

**T.2906 ACCEPTANCE OF APOLOGIES AND REASONS FOR ABSENCE:**

Cllr R Hawker	-	Personal
Cllr S Miles	-	Unwell
Cllr M Sutton	-	Business commitment

**T.2907 DISPENSATIONS.** Nil.

**T.2908 DECLARATIONS OF INTEREST.** Nil.

**T.2909 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.2910 PART II**

**NOTICE of MOTION received from The Laverton Institute Trust  
Management Working Group dated 2<sup>nd</sup> August 2013.**

**Boiler Replacement, The Laverton Institute**

To accept the tender submitted by Wheeler's (Westbury) Ltd in the sum of £43,843 for the replacement of the boiler at The Laverton Institute and associated works, comprising removal of asbestos containing materials, installation of zone controls to the heating system, replastering and decoration work within the plant room, and provision of secondary glazing to the town council office windows.

Tenders were also invited from:

Westford Mechanical, Taunton  
Watertite, Yeovil  
Keyplan Engineering Ltd, Bristol (did not submit a tender)

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CLr Taylor considered the Council should not discount the possibility of being granted a substantial proportion of the cost of the work by the Big Lottery Fund (Reaching Communities), and felt the Council should apply for such a grant and instruct the Clerk to make provision against the possibility that the existing boiler fails before it is awarded or refused.

The Clerk reported that the Reaching Communities Fund does cover heating in community buildings. It is a two stage process, which could take six to eight months, with no guarantee that the Council would be successful. He confirmed there is adequate provision in the Capital Programme to cover this scheme.

CLr Taylor proposed the following amendment to the motion:

To add a final sentence to the Motion:

The work should not commence until a date to be agreed, but no later than 31<sup>st</sup> March 2014.

The amendment failed.

**THE MOTION WAS APPROVED.**

**T.2911 It was RESOLVED to return to open council.**

**5.45 pm**

**Signed on behalf of the meeting  
this second day of September 2013**

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**Chairman**