

WESTBURY TOWN COUNCIL

**AT THE MEETING OF THE TOWN COUNCIL HELD AT THE LAVERTON,
BRATTON ROAD, WESTBURY, ON MONDAY, 10th MARCH 2014 at 6.00 PM.**

PRESENT: Cllr D Windess (Chairman)

**Cllrs S Andrews, D Bradshaw, I Cunningham, Mrs S Ezra,
D Jenkins, G King, S Miles, Mrs C Mitchell, F Morland (left 6.25 pm),
M Sutton, and P Wakeman.
Mr K Harvey, Town Clerk, and Mrs B Mantle.**

T.3041 PUBLIC FORM. Nil.

T.3042 ACCEPTANCE OF APOLOGIES AND REASONS FOR ABSENCE:

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| Cllr R Hawker | - | Personal |
| Cllr I Taylor | - | Personal |
| Cllr W D Tout | - | Unwell |

T.3043 DISPENSATIONS. Nil.

T.3045 DECLARATIONS OF INTEREST. Nil.

**T.3046 MOTION RECEIVED FROM THE LAVERTON INSTITUTE TRUST
MANAGEMENT WORKING GROUP dated 25th February 2014.**

The Laverton Project – Phase 4.

It is recommended that Martin Walker of Carter Jonas LLP be appointed as our Consultant on the construction of a disabled parking bay at the front of The Laverton.

The Clerk reported the Council had received a conditional offer of £10,000 grant towards the cost of providing a disabled parking bay to the front of The Laverton. Two quotations have been received from Carter Jonas LLP and Jones Lang LaSalle to specify, supervise and submit the Listed Building application for these works. The following quotations were based on 13% of a budget of £8,000 at £1,040 and planning applications of £1,500.

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| Carter Jonas LLP | - | £2,540 (£2,250 if charged on an hourly basis estimated at a total of 18 hours at £125 per hour.) |
| Jones Lang LaSalle | - | £2,540 |

Bearing in mind that Martin Walker (formerly of King Sturge and Jones Lang LaSalle) has extensive knowledge of The Laverton, having worked on previous refurbishment phases, it was **RESOLVED** to appoint Martin Walker

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of Carter Jonas LLP as the Council's consultant for the construction of the disabled parking bay to the front of The Laverton.

T.3047 MOTION RECEIVED FROM THE LAVERTON INSTITUTE TRUST MANAGEMENT WORKING GROUP dated 25th February 2014.

The Laverton Project – Phase 4.

It is recommended that the Town Council acts as the third party and contributes £1,111.00 to the £10,000.00 received in respect of the construction of a Disabled Parking Bay at the front of the Laverton.

This third party contribution to be funded through the Capital Projects budget.

APPROVED.

T.3048 MOTION RECEIVED FROM THE LAVERTON INSTITUTE TRUST MANAGEMENT WORKING GROUP dated 25th February 2014.

The Laverton Project – Phase 5.

It is recommended that, in the first instance, the Council tasks John Parker, Consultant, to investigate the possibility of external funding to continue with the next phase of the Laverton refurbishment project with his costs being charged to Professional Fees within The Laverton cost centre.

The Clerk reported that John Parker is pursuing funds to extend storage facilities at the rear of The Laverton to hold equipment from potential external users, and also, as The Laverton has been identified as a centre in case of a local emergency, to store any equipment the Emergency Planning Group deem necessary.

Martin Walker of Carter Jonas has estimated the costs to be around £15,000-£20,000 with consultant's fees being £3,850, which includes £1,250 for Listed Building and Planning Application works. There is sufficient funding allocated in the Capital Projects Fund and Ear Marked Reserves to cover these amounts should the Council not be able to obtain external funding.

In addition, the Clerk reported on the possibility of obtaining sufficient funding to include in this phase the rebuilding of the lean-to shed adjacent to the fire escape for further storage or other Council use, and the tin shed at the rear of the building to provide a secure, convenient, purpose-built brick store.

APPROVED.

T.3049 MOTION RECEIVED FROM GREAT WAR COMMEMORATION TASK & FINISH GROUP dated 27th February 2014.

It is recommended that Young Johnson be commissioned with the task of replacing the existing two named plaques on the Edward Street War

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Memorial, with a new single Engraved Granite plaque, at an estimated cost of £2,500.00 + vat. This cost would also include cleaning the existing stone work.

Cllr Jenkins reminded members that Council had approved expenditure of up to £3,000 (T.3004) to be funded from general reserve for the commemoration of the Great War. In addition, the Task & Finish Group will be applying to the War Memorial Trust and the Westbury Community Area Board for further funding.

APPROVED.

T.3050 MOTION RECEIVED FROM CLLR S MILES TO COMMEMORATE THE 40th ANNIVERSARY FROM WHEN THE URBAN AND RURAL DISTRICT COUNCILS WERE ABOLISHED AND REPLACED BY THE DISTRICT COUNCIL SYSTEM ON 1st APRIL 1974 dated 10th March 2014.

It is recommended that this Council will be pleased to hold a reception for Councillors and the public after the Annual Town Council Meeting on May 6th to commemorate the 40th Anniversary of the formation and inception of the current Parish Council system and of Westbury Town Council.

This motion received no support.

T.3051 CLERK'S CORRESPONDENCE/MATTERS. Nil.

6.25 pm

Signed on behalf of the meeting
this sixth day of May 2014

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Chairman

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