

TENBURY TOWN COUNCIL 2020/21 MEETING TC07

**Minutes of the Extra Ordinary Meeting of TENBURY TOWN COUNCIL held on
Tuesday 12th January 2021 at 6.30pm
held remotely via Microsoft Teams
(Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings)
(England) Regulations 2020)**

PRESENT: Cllrs Bowkett, A. Corfield, M. Davies, D. Dowell, M. Drummond, J. Fielder,
E. Hudson [Chair], D. Patrick and A. Wilkinson

IN ATTENDANCE: The Town Clerk and the Assistant to the Town Clerk.

C20.121 APOLOGIES FOR ABSENCE

Members received apologies for absence from Cllr. Morgan due to personal commitments and Cllr. McVey due to work commitments.

C20.122 DECLARATIONS OF INTEREST

No declarations of interest were made under the Code of Conduct pursuant to the Localism Act 2011 in respect of items on the agenda.

C20.123 DISPENSATIONS

The Town Clerk stated that no requests for dispensation had been received.

C20.124 EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

Members agreed the exclusion of Press and Public on the grounds that the consideration of the following items may involve the disclosure of confidential information Section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960.

C20.125 THE REGAL

Members considered the action to be taken regarding payment for the external works on The Regal, quantifying the Council's loss and the required works, following the dispute over the application of uPvc fascias.

The Town Clerk stated that she had taken legal advice from DAS Law Limited, which had been circulated to all Members. DAS Law Limited are affiliated with the Council's insurers.

The Town Clerk also stated, that following recent heavy rain, there had been water ingress identified in the building.

Following discussion the Chair proposed seconded by Cllr. Drummond and unanimously

RESOLVED:

- (i) To agree to pay the certified amount of £3,038.05 plus VAT, under protest, to G.P. Thomas Construction.**
- (ii) To agree to appoint Ionic Surveying Consultants Limited to inspect and submit a proposal for the removal and replacement of the Community Centre fascias.**



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- (iii) To agree to obtain a quotation for proposed works to rectify the fascias.
- (iv) To agree to appoint Ionic Surveying Consultants Limited to investigate the ingress of water to the foyer area of The Regal.

DATE AND TIME OF NEXT MEETING

18th January 2021 at 6:00pm

Meeting closed at 7.28 pm.

Signed

Date

