



Ingatestone and Fryerning Parish Council

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PARISH COUNCIL MEETING

MINUTES OF MEETING HELD: 13th November 2017
VENUE: Ingatestone Library, High Street,
Ingatestone

Present: Cllrs P Jeater (Chair) P Davey T Blunsten R Lee
L Boyce D Jelley L Day D Abrey
D Frost

Absent Cllrs P Poston K Sutton J Fowkes E Benson
J Winter

Also present: A Wood (Clerk)

FC17/204 Apologies for Absence

Apologies were received and accepted from Cllrs Sutton and Benson (family), Fowkes and Winter (holiday), and Poston (work).

FC17/205 Announcements and Declarations of Interest

There were no declarations of interest.

Having regard to the confidential nature of the business to be transacted, the meeting is now not open to the Press and Public pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960

FC17/206 Appointment of a Project Management Consultant for the Seymour Pavilion renovation

Cllr Boyce arrived at the meeting at 7.35pm

Cllr Jeater introduced the subject and a discussion was held regarding the three quotes. Cllr Jeater advised that Cllr Poston had declined to offer his services for this project, other than to produce the plans for the pavilion, so there was no conflict of interest. It was agreed that the Clerk contact two of the companies under discussion and request a cost for producing a specification of works only. This was due to the delay in finalising the Agreement for Lease and draft Lease whilst acknowledging the need to progress with the tender for the renovation works.

FC17/207 Close of meeting

The Chairman closed the meeting at 8.10pm

Date of Next Council Meeting: Thursday 7th December at 7.30pm

Venue: Ingatestone Library, High Street, Ingatestone.