



Ingatestone and Fryerning Parish Council

Suite 1 4 The Limes Ingatestone Essex CM4 0BE
Telephone: 01277 353315
Email: office@ingatestone-fryerningpc.gov.uk
www.ingatestone-fryerningpc.gov.uk

PARISH COUNCIL MEETING

MINUTES OF MEETING HELD: 30th November 2017, 11am
VENUE: Ingatestone Library, High Street,
Ingatestone

Present: Cllrs P Jeater (Chair) P Davey J Winter K Sutton
L Boyce D Jelley P Poston D Abrey

Absent Cllrs D Frost L Day J Fowkes E Benson
T Blunsten R lee

Also present: A Wood (Clerk)

FC17/208 Apologies for Absence

Apologies were received and accepted from Cllr Day and Benson (health), Cllrs Blunsten and Lee (work) and Cllr Frost (holiday)

FC17/209 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

FC17/210 Appointment of a Project Management Consultant for the Seymour Pavilion renovation

After a brief discussion and consideration of both Fusion and WHS Associates it was **RESOLVED** that **WHS Associates** be appointed as project manager for the initial stages leading up to the tendering process. This was subject to successful references and exact confirmation of the work stages.

Proposed: Cllr Jeater

Unanimously agreed

FC17/211 Close of meeting

The Chairman closed the meeting at 11.25am

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

Venue: Ingatestone Library, High Street, Ingatestone.