

LANGWATHBY PARISH COUNCIL

Minutes of an Extraordinary Meeting held on 13th August 2008

Present: Mr D.H.Banks, Mr W.H.Benn, Mr I.S.Harrington, Mr P.M.Jackson, Mr G.C.Little, Mr T.W.Metcalfé, , Mr W.F.Mounsey (in the Chair) and Ms S.Ripper together with representatives of the Village Hall Committee and three parishioners.

Apologies were received from and. Mr J.M.Holliday and Mrs C.Merrie

116 Langwathby Village Hall

The Clerk reported the receipt of four tenders for the contract to refurbish the Village Hall. These had been opened in the presence of the Chairman at a meeting with the Council's architect and quantity surveyor on 4th August. Representatives of the Village Hall Committee had also been present. The Clerk said the two lowest tenders had subsequently been examined in detail by the Council's quantity surveyor, Messrs Donleys. The quantity surveyor was satisfied with the lowest tender and the Council's architect had indicated that his firm had used this contractor very satisfactorily on other work. The quantity surveyor recommended that the lowest tender be accepted.

At the meeting on 4th August, it had been emphasized that only a limited amount of funding was available for the work and care would need to be taken with any contract variations to ensure that the budget was not exceeded.

Prior to discussion of the tenders received, Mr D.H.Banks and Mr I.S.Harrington declared an interest as members of the Village Hall Committee appointed by the Parish Council and left the room.

After discussion, the Council resolved unanimously as follows:

- (i) That the lowest tender, namely that submitted by T.Glendinging & Co of Workington be accepted in the sum of £111,889.
- (ii) That the Chairman and Councillor P.Jackson be authorized to sign any necessary contract documents and be given power to authorize any contract variations that appear expedient during the course of the work.
- (iii) That the Clerk be authorized to apply to the Public Works Loan Board for a loan of £80,000, to be repaid at a fixed rate of interest by the annuity method over a period of 15 years in accordance with the borrowing approval dated 28 May 2008..

(The meeting closed at 8.15pm)