Stone Town Council – Estates Sub-Committee

Minutes of the meeting held in the Council Chamber on Tuesday 19 July, 2016

PRESENT: Councillor M Green in the Chair and

Councillors Mrs J Farnham, Mrs M Goodall, Mrs J Hood, R Kenney, Mrs E Mowatt

and A Osgathorpe

By Chairman's invitation: Councillors Mrs C Collier, G Collier, Mrs K Green,

P Leason, G Neagus, M Shaw and M Williamson

ABSENT: Councillor T Jackson

EST17/010 Apologies

None received

EST17/011 <u>Declarations of Interest and Requests for Dispensations</u>

None received

EST17/012 Representations from Members of the Public

None received.

EST17/013 To resolve, pursuant to the Public Bodies (Admission to Meetings) Act 1960,

the Public and Press be excluded from the meeting whilst the next item of business is discussed on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the debate

This was resolved.

EST17/014 Frank Jordan Centre

The Clerk explained issues to Members related to the Public Contracts Regulations 2015 and VAT partial exemption rules, and their potential effects on the development.

Three quotations have been received for the work and will be circulated to Members.

RECOMMENDED: that a preferred supplier should be identified and negotiations held with them with a view to finalising the position so that works can start. Also to maintain the current Working Group of Councillors A Osgathorpe, Mrs J Hood, R Kenney, G Collier, M Green and Mrs J Farnham.