

MINUTES of an EXTRAORDINARY MEETING of WINSLOW TOWN COUNCIL held on Thursday 30th. July 2015, at 6.30pm, in the Council Chamber at 28 High Street, Winslow.

	<p>Present: Cllrs. Wiseman (Chairman), Barry, Bradford, Castle, Cawte, Chambers, Chandler, Gouverneur, Knight, Monger and van de Poll.</p> <p>Apologies: None</p> <p>Clerk: C Loch.</p> <p>Members of the Press and Public: No members of the press or public were present.</p>
	<p>Declarations of Interest in matters to be discussed: None</p> <p>Consideration of Applications for Dispensation – none</p>
15/49	<p>Members considered a report and background papers on a proposal to engage the services of an architect to prepare a feasibility study in respect of a new community centre. This would also form part of the overall investment appraisal which would support funding applications. It was noted that the council had already earmarked reserves to cover such expenditure. RESOLVED that Frankham Consultancy Group Limited be appointed to undertake RIBA Stage 0 (Strategic Definition) and RIBA Stage 1 (Preparation & Brief) for a total fixed fee of £5,000 (excl VAT). It was further RESOLVED that the proposal to hold open days on September 6th and 13th. and a public meeting on September 15th be approved.</p>
15/50	<p>Payments for signature: Members noted that there would not be a formal council meeting in August and RESOLVED that the Clerk be authorised to draw any necessary cheques and have them signed by two available signatories. The Payment then to be reported at the September meeting.</p>
	<p>Items For Information:</p>
	<p>Meeting Closed 6.47 pm.</p> <p>Date of next meeting 3rd. September 2015</p> <p>Signed: (Chairman) at Meeting (date)</p>