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Northam Town Council – Minutes of a Special meeting of the Town Council held in the Council Chamber on Thursday 25th January 2024 at 6.00 pm.

Present: Cllrs Hames, Bach, Brading, Bruins, Edwards, Hodson, Leather, Lo-Vel, Singh, and Tait

In attendance: Mrs M J Mills – Town Clerk

Mr G Langton – Deputy Town Clerk

2401/ 683 Apologies

 Apologies were received from Cllrs Ford, Himan and Whittaker

2401/ 684 Chair’s announcements

 Members were advised of Pauline’s recent fall and sent their best wishes

2401/685 Declarations of interest

Members were reminded that all interests must be declared prior to the item being discussed*.*

2401/ 686 To agree the agenda as published

 It was resolved to agree the agenda as published

 Proposed: Councillor Leather, seconded: Cllr Brading.(All in favour)

2401/687 Public Participation

*Members of the public are permitted to make representations answer questions and give evidence in respect of any item of business included in the agenda. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes. The period of time which is designated for public participation in accordance with standing orders shall not exceed 15 minutes.*

 No Members of the public were present

2401/688 To receive a recommendation from the working group that contractor 3, as per the attached scoring matrix be appointed, after consideration of the tenders and advice from the TDC Officer.

It was resolved to accept the proposal from the working group to appoint contractor 3 (PBM Southwest Ltd) for the sum of £49,931.67 + VAT.

 Proposed: Cllr Bach, seconded: Cllr Hodson, (majority in favour, one abstention)

 There was a further proposal from Cllr Bach, seconded Cllr Brading.

 That when the order is placed that included in the contract is confirmation that all labour and materials are guaranteed for a minimum of twelve months from the date of handover

 It was resolved to accept the proposal, (majority in favour, one abstention)

There being no further business the meeting closed at 6.20pm

Signed………………………………………………Dated………………………………..