

**UNADOPTED
POLEGATE TOWN COUNCIL**



HIGH STREET TOILET REFURBISHMENT COMMITTEE

Minutes of the High Street Toilet Refurbishment Committee meeting held on Wednesday 29th October 2014 at 7.30pm Council Chambers, 49 High Street, Polegate, BN26 6AL

Present: M Clewett, Mrs M Piper, D Broadbent, S Shing(4)

Not present: Cllr J O'Riordan (1)

No members of public

Minute No.	Subject/Resolution	Action
11109	Apologies for absence Cllr J O'Riordan (personal)	
11110	Declarations of Interest in any items on the agenda None	
11111	Notes of Informal meetings Noted by all present	
11112	Committee to consider pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 whether the public and press should be excluded from the meeting on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted. – Discussion of contracts/contractors It was resolved to exclude the press and public for the above reasons. VOTE All in favour (Cllrs M Clewett, Mrs M Piper, D Broadbent, S Shing)	
11113	High Street Toilet – amendments and items to omit form the specification following quotations received and to discuss negotiations with the contractors who have submitted quotations. It was resolved that the amendments were made as presented and the two remaining contractors would be contacted with regards to new quotes based on the new specification. VOTE All in favour (Cllrs M Clewett, Mrs M Piper, D Broadbent, S Shing) It was resolved that The clerk and Cllr M Clewett would meet with the contractors and discuss the amendments with them and the prices that could be negotiated. VOTE All in favour (Cllrs M Clewett, Mrs M Piper, D Broadbent, S Shing) It was agreed that the clerk obtain prices for the baby change facilities and separate for the removal of one of the gent cubicles as these may be possible to claim through grants. VOTE All in favour (Cllrs M Clewett, Mrs M Piper, D Broadbent, S Shing)	

Meeting closed at 3.12 pm