

MINUTES of the JACK SILLEY PROJECT COMMITTEE
Held at Epping Hall on **Monday 5th February 2018 at 6.00pm.**

PRESENT: Cllr H Pegrum (Chairman)
Cllr A Church (Town Mayor)
Cllr Mrs B Scruton
Cllr J Whitehouse

OFFICER: Beverley Rumsey (Town Clerk)

411 APOLOGIES FOR ABSENCE

Apologies were received from Cllr L Burrow and Cllr M Wright.

412 DECLARATIONS OF INTEREST

There were no declarations of interest.

413 DISPENSATIONS

There were no dispensations.

414 PUBLIC PARTICIPATION – QUESTION TIME

There were no public questions or comments.

415 EXCLUSION OF THE PRESS AND PUBLIC

It was **RESOLVED** that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

416 JACK SILLEY PAVILION ROOF DESIGN

Members discussed the Jack Silley roof design, following concerns about the current proposals.

It was **RESOLVED** that:

Committee would largely prefer to replace the roof rather than the more minor alterations to deter vandalism and limit damp, but this would be subject to the VAT implications of the whole project, which the Town Clerk would be investigating.

417 JACK SILLEY PAVILION & STONARDS HILL REFURBISHMENT PROJECT

Members discussed the Project Proposal as previously discussed, which would result in full specialist project management of the scheme.

It was **RESOLVED** that:

Committee would RECOMMEND to Council that the Project Proposal/Project Manager for the Stonards Hill refurbishment project as per **Attachment B** would be used for the scheme.

418 FURTHER ACTION REQUIRED

The Town Clerk would make multiple enquiries about the Value Added Tax (VAT) implications for the project and report back to Council.

CLOSURE

The Chairman, Cllr H Pegrum, closed the meeting at **7.00pm**.

Signature of Chairman

Date