

MINUTES of the SPECIAL TOWN COUNCIL MEETING of the SWANSCOMBE & GREENHITHE TOWN COUNCIL held on THURSDAY 17 FEBRUARY 2022 at 7.00pm

PRESENT: Councillor Lesley Howes – Town Mayor
Councillor Lorna Cross – Deputy Town Mayor
Councillor Emma Ben Moussa
Councillor Ann Duke
Councillor Linda Hall
Councillor Dr Jo Harman
Councillor Peter Harman
Councillor John Hayes

ALSO PRESENT: Graham Blew – Town Clerk
Martin Harding – ATC/RFO
Andrew Scott – DAC Architects

ABSENT: Councillor Anita Barham

429/21-22. ARRANGEMENTS AND CONSTRAINTS REGARDING FILMING OR RECORDING THE MEETING.

The Town Mayor explained the arrangements and constraints relating to the filming or recording of the meeting.

The Town Mayor welcomed Mr Scott to the meeting and thanked him for his attendance.

430/21-22. APOLOGIES FOR ABSENCE.

An apology for absence was received from Councillor Sue Butterfill, due to other commitments.

An apology for absence was received from Councillor Peter Harris, due to other commitments.

Councillor Jay Shah had previously received dispensation from attending meetings for a six-month period commencing 9 December 2021 (minute 315/21-22).

Councillor Maurice Weet had previously received dispensation from attending meetings for a six-month period commencing 28 October 2021 (minute 251/21-22).

RESOLVED:

That the reason/s for absence, for the above Town Councillors, be formally accepted and approved.

431/21-22. **DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.**

There were none.

As per Standing Order 34 c) the Chairman adjourned the meeting at this point to allow members of the public to address the meeting in relation to the business being transacted at the meeting.

432/21-22. **EXCLUSION OF THE PRESS AND PUBLIC.**

MOVED BY Councillor Peter Harman and seconded by Councillor Ann Duke.

RESOLVED:

That, pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following item(s).

No members of the press or public were present during discussion of the following items of business.

433/21-22. **PAVILION PROJECT - UPDATE.**

Further to the Town Council meeting on 10 February 2022, members considered the confidential report. A question-and-answer session then took place with the architect.

After lengthy debate it was proposed, duly seconded, and agreed:

RESOLVED:

1. That the x5 recommendations contained in the confidential report (page 1 of 3) be approved.
2. That recommendation 3 of 5 be undertaken by the x2 Senior Officers and the Town Councils x3 representatives on the Pavilion Committee.
3. That the ongoing costs detailed in the confidential report (page 3 of 3) be agreed.

There being no further business to transact the Meeting closed at 9.10 pm.

Signed: _____ Date: _____
(Chairman)