

MINUTES of the SPECIAL TOWN COUNCIL MEETING of the SWANSCOMBE & GREENHITHE TOWN COUNCIL held on WEDNESDAY 17 JANUARY 2024 at 7.35 pm

PRESENT: Councillor Peter Harman – Town Mayor
Councillor Ann Duke – Deputy Town Mayor
Councillor Emma Ben Moussa
Councillor Lorna Cross
Councillor Peter Harris
Councillor Lesley Howes
Councillor Dawn Johnston
Councillor Hazel Stephens

ALSO PRESENT: Graham Blew – Town Clerk
Martin Harding – ATC/RFO

ABSENT: Councillor Richard Lees

385/23-24. 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.

386/23-24. APOLOGIES FOR ABSENCE.

An apology for absence was received from Councillor Anita Barham, due to other commitments.

An apology for absence was received from Councillor Claire Pearce, due to other commitments.

An apology for absence was received from Councillor Alan Reach, due to other commitments.

An apology for absence was received from Councillor Elizabeth Wickham, due to other commitments.

RESOLVED:

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

387/23-24. 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.

388/23-24. TO RECEIVE THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON 11 JANUARY 2024

RESOLVED:

That the Minutes of the Special Town Council Meeting held on 11 January 2024 be confirmed as a true record and be signed.

389/23-24. ITEMS DEEMED URGENT BY THE TOWN MAYOR / MATTERS ARISING FROM PREVIOUS MINUTES AND THEIR POSITION ON THE AGENDA.

There were none.

390/23-24. MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON 11 JANUARY 2024.

RESOLVED:

That the Minutes of the Finance and General Purposes Committee Meeting held 11 January 2024 be confirmed and the recommendations made therein be adopted.

391/23-24. MINUTES OF THE HERITAGE SUB-COMMITTEE MEETING HELD ON 9 JANUARY 2024.

RESOLVED:

That the Minutes of the Heritage Sub-Committee Meeting held on 9 January 2024 be confirmed and the recommendations made therein be adopted.

392/23-24. PAVILION PROJECT –UPDATE.

Further to minute 372/23-24 Members were provided with an update report and a detailed verbal update on the project.

After lengthy discussion it was proposed, duly seconded, and unanimously agreed:

RESOLVED:

That the outcome of the meeting with the Youth Investment Fund (YIF) on 12 January 2024 be noted and the commissioning of the initial design works with the modular/prefabricated building contractor be endorsed.

There being no further business to transact the Meeting closed at 7.50 pm.

Signed: _____ Date: _____
(Chairman)