



**MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING
HELD ON TUESDAY 16TH JUNE 2015 IN THE PARISH OFFICE,
GOUDHURST ROAD, MARDEN COMMENCING AT 7.30 PM**

- Min No.**
- 032/15 **PRESENT:** Cllrs Adam, Childs, Mannington, Newton, Reed (in the Chair), Robertson, Tippen and Turner. The Clerk and one member of the public were also in attendance.
- 033/15 **APOLOGIES FOR ABSENCE:** Apologies for absence was given by Cllrs Boswell and Brown.
- 034/15 **(a) DECLARATION OF INTEREST** Cllrs Newton and Reed declared an interest in 037/15 as Trustees of Marden Memorial Hall
(b) COUNCILLORS REGISTER OF INTEREST
 There were no amendments to the Register of Interests.
(c) GRANTING OF DISPENSATION
 There were no requests for dispensation
- 035/15 **MINUTES OF THE PREVIOUS MEETINGS**
 The agreement of the minutes of the meeting held on 9th June 2015 will be deferred until the July Full Council Meeting.
- 036/15 **IDENTIFICATION OF ITEMS INVOLVING PUBLIC SPEAKING**
 Member of the public did not wish to speak on the item
- 037/15 **MARDEN MEMORIAL HALL**
 Cllrs to review tender report, consider the recommendations made by the surveyors and agree amount for the Public Works Loan application.
 The Tender Report had been received from Academy Consulting and had been circulated to all Cllrs prior to the meeting. After a full discussion on the content of this document Cllrs proposed, and agreed, to accept the recommendation of Academy Consulting and offer the contract to Finkis Construction/Artisan Development subject construction programme discussions. Total tender costs: £254,150; Contingency: £25,000; VAT: 55,830 – total borrowing = £334,980.00.
 Following this the Cllrs proposed, and agreed, for the Clerk to make the application for borrowing approval and Public Works Loan to the value of £334,980.
 The Clerk was asked to: (1) contact Academy Consulting and arrange a meeting as soon as possible to discuss the contract with the preferred company; (2) complete borrowing approval form and submit to KALC; (3) contact KALC/DCLG and ask the timescale for drawing down on funds once the agreement to borrow has been made; (4) submit the building regulations form to MBC; and (5) contact Marden Memorial Hall Trustees regarding the asbestos check.
 Academy Consulting to be asked what the payment schedule is likely to be or whether this would be discussed at the pre-contract meeting.

There being no further business the meeting closed at 8.00pm

Signed:.....
 Chairman, Marden Parish Council

Date: 14th July 2015

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