

LYME REGIS TOWN COUNCIL

SPECIAL FULL COUNCIL MEETING

MINUTES OF THE MEETING HELD ON WEDNESDAY 21ST OCTOBER 2009

Present

Chairman: Cllr Mrs. M. Ellis (Mayor)

Councillors: Mrs. B. Austin, Miss L. Campbell, D. Cozens, K. Hitchcock, Ms. S. Holman, O. Lovell, K. Meech, K. Whetlor, P. Williams and S. Williams

Officers: Mr. M. Lewis (Town Clerk) and Miss V. Stickler (Admin. Officer)

Guests: Mr. D. Gale (Marine Parade Shelters Regeneration Working Group)

09/62/C Apologies

Apologies for absence were received from Cllr Mrs. L. Jenkin, Cllr Mrs. A. Bradbury and Cllr Dr. S. Hogg.

09/63/C Declarations of Interest

There were no declarations of interest made.

09/64/C To authorise the Marine Parade Shelters Regeneration Complete Scheme to be taken to Working Drawings and Details for Construction with a fees limit of £50,000 for the Architect, Consultants and Specialist Consultants as defined within the 'Fees, Stages and Payments Schedule' all as resolved at the Special Council meeting held on the 28th May 2008

Proposed by Cllr Ms. S. Holman and seconded by Cllr K. Meech, members AGREED to authorise the Marine Parade Shelters Regeneration Complete Scheme to be taken to Working Drawings and Details for Construction with a fees limit of £50,000 for the Architect, Consultants and Specialist Consultants as defined within the 'Fees, Stages and Payments Schedule' all as resolved at the Special Council meeting held on the 28th May 2008. Cllr K. Hitchcock voted against the motion.