

LYME REGIS TOWN COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING HELD ON WEDNESDAY 7 MARCH 2018

Present

Chairman: The Mayor, Cllr Mrs M. Ellis

Councillors: Cllr J. Broom, Cllr R. Doney, Cllr B. Larcombe, Cllr S. Larcombe, Cllr S. Miller, Cllr Mrs C. Reynolds, Cllr J. Scowen, Cllr G. Turner, Cllr S. Williams

Officers: Mr M. Green (deputy town clerk), Mrs A. Mullins (administrative officer), Mr J. Wright (town clerk)

Absent: Cllr D. Hallett, Cllr P. Ridley

17/157/C Public Forum

There were no members of the public who wished to speak.

17/158/C Apologies for Absence

Cllr P. Hicks
Cllr O. Lovell

17/159/C Disclosable Pecuniary Interests

There were none.

17/160/C Dispensations

There was no grant of dispensations made by the town clerk in relation to the business of this meeting.

17/161/C Appointments to Council Committees

Proposed by Cllr S. Williams and seconded by Cllr B. Larcombe, members **RESOLVED** to approve Cllr J. Scowen's nomination to the Human Resources Committee and the Planning Committee for the 2017/18 council year

17/162/C Refurbishment of Marine Parade Toilets

The town clerk said the tenders were due to be opened on 2 March 2018, but due to the severe weather, this did not happen. He said the tenders were opened today, but officers believed more analysis was required to properly understand the component parts. As a result, officers could not make a recommendation to the council, and he suggested deferring consideration of the tenders for a week.

The town clerk said the request for a rent-free period from a council tenant was not urgent and could be dealt with at the same time as the tenders. However, a decision did need to be made on the temporary toilets as they needed to be booked as soon as possible.

Cllr Mrs M. Ellis confirmed an extraordinary Full Council meeting would take place before the Strategy and Finance Committee meeting on 14 March 2018 to consider the tenders.

The town clerk advised members to consider the quote for temporary toilets in exempt business.

Proposed by Cllr Mrs M. Ellis and seconded by Cllr J. Broom, members **RESOLVED** that under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for this item of business as it included confidential information relating to the financial or business affairs of a particular person within the meaning of paragraphs 1 and 8 of schedule 12A to the Local Government Act 1972 (see Section 1 and Part 1 of Schedule 1 to the Local Government (Access to Information) Act 1985), as amended by the Local Government (Access to Information) (Variation) Order 2006.

17/163/C Exempt Business

Members discussed how the delay in the consideration of the tenders might delay the whole project and the period for which the temporary toilets would be required.

Cllr J. Broom said the dates hadn't been written into the contract yet, so there was some flexibility there, and the proposed start date was in two weeks' time, so there was enough time in hand.

Proposed by Cllr S. Miller and seconded by Cllr J. Broom, members agreed to **RECOMMEND TO FULL COUNCIL** to approve the provision of temporary toilets by Premier Loos during the refurbishment of the Marine Parade toilets.

The meeting closed at 7.14pm.