

Highworth



Town Council

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www.highworthtowncouncil.gov.uk

G23.

MINUTES OF THE FULL COUNCIL GENERAL PURPOSE AND FINANCE MEETING 2 AUGUST 2018

PRESENT

Councillor A Bishop (In the Chair)

Councillors: R Acres
(Mrs) J Bishop
(Mrs) J Clark
(Mrs) A M Durrant
N Gardiner
(Mrs) M Penny
K Smith
(Mrs) L Vardy
(Mrs) P M Webster

IN ATTENDANCE

One Member of the Press

APOLOGIES

29. Councillors P Adams, C Adams, G Edwards, (Mrs) A H Livall and S Weisinger



Highworth is a Fair Trade Town



Twinned with Wassenberg



Twinned with Pontorson

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DECLARATIONS OF INTEREST

30. None.

MINUTES OF MEETING

- 31 **RESOLVED THAT THE MINUTES OF THE FULL COUNCIL MEETING (GP&F) HELD ON 3 JULY 2018 BE ADOPTED AND SIGNED.** The Minutes were duly signed.

PODIUM RENOVATION PROJECT

32. Twelve companies were contacted to ask if they would be interested in Tendering for the Podium Project, of which eight said that they would have been interested but we were either outside their preferred area or they were unable to undertake the work when we needed it to be done. All companies received photos of what is required, and DS Associates explained what the job would entail. They were all made aware of the circumstances of the tree so this would have been borne in mind when the Tender Documents were completed. The remaining four companies were sent the Tender Documents, two responded with completed Tenders and two sent letters regretting that they did not wish to Tender. The two firms Tendering are as follows:

Hickman Brothers Landscapes Ltd - £48,248.92 (incl VAT) £40,207.43 (before VAT)

C J Cook Groundworks Contractors - £55,289.26 (incl VAT) £46,074.39 (before VAT)

Resolved by Councillor (Mrs) P Webster and seconded by Councillor (Mrs) J Clark that the Tender presented by C J Cook Groundworks Contractors be accepted. Councillors voted unanimously in favour.

Councillor (Mrs) M Penny thanked the Working Party on behalf of the Council for the work that the members had put into the Project.

FOX ROUNDABOUT

33. Resolved by Councillor (Mrs) M Penny and seconded by Councillor (Mrs) J Clark that the sum of £6000.00 be set aside to pay for the work by Swindon Borough Council to remove and replace the chevrons on the Fox Roundabout.

Councillor (Mrs) J Clark thanked Councillor K Smith and his team at HCPG for the work they have done to improve the appearance of the Fox Roundabout. He expressed special thanks to Mrs Sandra Rendall.

MEMBERS' BUSINESS

34. None.

Meeting closed 7.35 pm