

EXTRA-ORDINARY MEETING OF WITNEY TOWN COUNCIL

Held on Monday 29 September 2014

At 7.38pm in the Council Chamber, Town Hall, Witney

Present

Councillor J King (Chairman)

Councillors: A K Beames A D Harvey
 Ms M J C Curry C Holliday
 R F N Curry J S King
 T J Morris

Officers: Town Clerk Facilities Manager
 Democratic Services Officer

447. **APOLOGIES FOR ABSENCE**

Apologies for their absence were received from Councillors Mrs J C Baker, Mrs B J Churchill, D S Enright and C K Woodward.

448. **DECLARATION OF INTEREST**

There were no declarations of interest in matters to be discussed at the meeting.

449. **VERBAL REPORT FROM THE POLICY AND FINANCE COMMITTEE ON THE CORN EXCHANGE REFURBISHMENT – FINANCIAL IMPLICATIONS AND AWARDED OF CONTRACT (PHASE 1)**

The Deputy Chairman of the Policy and Finance Committee explained that there had been great debate over the financial implications and awarding of the contract. The resultant recommendations had been achieved:

“that the responsibility for making the final decision on which tender to accept be delegated to the Town Clerk, the Mayor and Cllr R Curry, after meeting with Ridge to discuss the tenders;

that following the decision of which tender is awarded, funds from the rolling capital fund, the cemetery access fund and a proportion of the sports and recreation and building repair fund but not in full – allowing the Town Council to continue with the maintenance of those – and any shortfall in funds be made up in the short term by a loan from either West Oxfordshire District Council or the Public Works Loan Board until a receipt is received from the sale of the Langdale Hall.”

RECOMMENDED: that the verbal report be noted and recommendations agreed.

The meeting closed at 7.42pm.

Chairman.

Draft