



PULBOROUGH PARISH COUNCIL

Working together for a better future

PULBOROUGH PARISH COUNCIL

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MINUTES OF AN EXTRAORDINARY MEETING OF PULBOROUGH PARISH COUNCIL 13TH SEPTEMBER 2017 AT PULBOROUGH VILLAGE HALL

PRESENT: Cllrs: Qusted (Chairman), Clarke, Court, C Esdaile, Hancock (from Min. 65), Hare, Henly, Kay, Kipp, Lawson, Reddin, Tilbrook, and Wallace

IN ATTENDANCE: Mrs H Knight (Clerk)
9 representatives of invited companies (part of meeting)

The meeting opened at 6.30pm

63. APOLOGIES FOR ABSENCE

Apologies and reasons for absence were received and approved from Cllr J Esdaile due to a prior commitment. Cllrs. Hancock and Court had advised that they would be attending but may be slightly late depending on traffic/travel issues.

64. DECLARATIONS OF INTEREST AND CHANGES TO REGISTER OF INTERESTS

There were no declarations of interest or changes to registers of interests made.

65. TO CONSIDER PRESENTATIONS OF OUTLINE PROPOSALS FOR SPORTS PAVILION PROJECT AND SELECTION PROCESS

No members of the public were present, however, it was **RESOLVED** that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they would be instructed to withdraw for this item (Agenda item 3, SO 1c contractual refers). This did not apply to invited attendees addressing the Council under this item.

At scheduled points of the meeting, Members welcomed representatives of the four shortlisted companies who had submitted costed outline proposals for consideration following the Council's invitation for Expressions of Interest. Following each presentation and questions, the representatives were thanked and left the meeting. The various outline proposals and presentations were discussed and it was **RESOLVED** that further consideration and decision on the way forward would be referred to the full Council meeting of 21st September 2017.

The meeting closed at 9.35pm

.....Chairman

.....Date