

BEMBRIDGE PARISH COUNCIL

The Clerk to the Council, 5 Foreland Road, Bembridge, Isle of Wight, PO35 5XN

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Minutes of Bembridge Parish Council Extraordinary Council Meeting at 7.00 pm on Thursday 25th February 2021, held remotely via Microsoft Teams

Present: Cllr S Weedall (Chairman), Cllr G Stillman, Cllr R Weaver, Cllr M Sullivan, Cllr M Donlon, Cllr K

Fagan, Cllr R Widger, Mr M Pink (Clerk) and Mrs J McDade (Clerk)

Public: IW Cllr M Murwill

PUBLIC FORUM: No requests to join or correspondence received

1. <u>010/21 Apologies for Absence</u>

To receive apologies for absence Apologies accepted from Cllr Chapman due to work commitments

2. 011/21 Declarations of Interest

011/21/01 To receive declarations of pecuniary or other interests relating to items on agenda None received

011/21/02 To consider requests and grant dispensations if appropriate No requests

3. <u>012/21 Village Hall Windows and Doors Restoration Project</u>

To discuss and agree a contractor for the above project from the quotes received and circulated to members.

A small proportion of the roof contingency has been used for extra tiles and replacement wooden soffits, invoices should be submitted shortly once the works are completed. A separate contingency for the windows/door project advisable. Wide variation in quotes, some not quoting for repairs and some quoting for replacement windows which were not requested.

Proposed by Cllr Weaver, seconded by Cllr Widger

RESOLVED: Agreed to appoint option D contractor at a cost of £24,945 to complete the Village Hall windows and doors restoration project All in favour

Proposed by Cllr Weaver, seconded by Cllr Fagan **RESOLVED**: Agreed a contingency of £5,000 for window and door works

All in favour

Date of Next Meeting - 16th March 2021, 7.00pm

Meeting Closed: 7.20pm

Signed: Dated: