

Ditton Parish Council

MINUTES OF AN EXTRA ORDINARY MEETING OF DITTON PARISH COUNCIL HELD IN THE COUNCIL CHAMBER AT DITTON COMMUNITY CENTRE ON MONDAY 13th SEPTEMBER 2010

PRESENT: CLLRS. M J PORTER [Chairman], J A BEADLE [Vice-Chairman], M BRINE, W CORDWELL, P HATCHER, A R MULCUCK, D H NUNN & MRS J F THWAITES
MRS M GRANTHAM [Community Centre Administrator] & MRS A DAVIS [Admin. Asst.]

214. **OPENING OF MEETING**

The Chairman opened the meeting at 7.25pm.

215. **APOLOGIES**

Apologies were RECEIVED from Cllrs. Mrs Beadle, N Newman and Mrs A Throssell. The previously notified reasons for absence were **APPROVED** and are recorded in the absence book ref. 84.

216. **DECLARATIONS OF INTERESTS**

Cllr. Beadle declared a personal interest in item 217, as one of the contractors is currently undertaking roofing work for him.

217. **CEDAR ROOM**

Quotations for the roof and external structural works, which had been previously circulated, were **READ** and it was **NOTED** that of the fifteen specifications sent out to contractors, only five had responded and three of those had only quoted for the roof repairs.

The quotations were **NOTED** as follows:-

- (a) External Works £12,800; Drainage £1,650; Roof £17,900
- (b) External Works £35,488; Drainage £4,340; Roof £31,000
- (c) Roof only £31,000
- (d) Roof only £24,870
- (e) Roof only £25,652

Discussion took place.

RESOLVED to accept quotation (a) from J W Construction, subject to the Building Inspectors approval of the specification and materials.

218. **CLOSURE**

The meeting closed at 7.35pm.

Chairman
4th October 2010