

MINUTES
OF THE MEETING OF
HYTHE TOWN COUNCIL'S
EXTRA-ORDINARY FINANCE & GENERAL PURPOSES COMMITTEE
HELD ON THURSDAY 30TH JULY 2009

Present: Councillor J A Schoner (In the Chair)
 Councillors Mrs K T Belcourt, D Briddock, S W Hayward, M J Lyons, S Matthews, D Owen, A Smith and R Watson

Also Present: Councillors R Belcourt, M J Dearden and the Town Clerk

Apologies: Councillors R H Carroll, A J Ewart-James, Mrs Z Harris, A Mayne and Mrs A Mayne

107/09 DECLARATION OF INTERESTS

Councillor J A Schoner declared a prejudicial interest in Min No 109/09 – Replacement Sports Pavilion – (Chairman of the Hythe Venetian Fete Society – one of the tenderers was a sponsor of the Fete).

108/09 ADJOURNMENT OF MEETING FOR PUBLIC INCLUSION IN ACCORDANCE WITH STANDING ORDER NO. 70

There was no adjournment.

Councillor J A Schoner left the Chamber for the discussion and vote on the following item.

Councillor A Smith in the Chair.

109/09 REPLACEMENT SPORTS PAVILION & ASSOCIATED CAR PARKING TENDERS – TOWN CLERK'S REPORT 02/09 REFERS

Members discussed the tenders received for the erection of the replacement Sports Pavilion, together with the Town Clerk's report, the Quantity Surveyor's evaluation report and the Town Council's Contract Administrator's report, the first two of which had been previously circulated to Members. The Chairman introduced Mr S Way and Mr N Chaplen to Members and they went through their reports respectively and the manner of the tendering procedures and the preparation of the documents. The two lowest tenders (referred to as Tender No 1 and Tender No 2) had been evaluated by the Quantity Surveyor and the revised prices * were presented to Members in his report as follows:

Tender No 1 £769,945.21
 Tender No 2 £771,108.00

The Quantity Surveyor and the Town Council's Agent both recommended the acceptance of Tender No 2 for the reasons as detailed in their reports.

