



Coleford Town Council

At the Meeting of the Coleford Town Council held at the Town House, Lords Hill Walk, Coleford on Saturday 9 December 2017 at 9.30 am there were present:

Cllrs Mr N Penny (Mayor)
 Mr B Thompson (Deputy Mayor)
 Mrs C Allaway-Martin
 Mr C Elsmore
 Mrs E Elsmore
 Mrs H Lusty
 Cllr Hale arrived at 9.45 am
 Ms A Lappington (Town Clerk)

145. Apologies were noted from Cllrs Ball, Kay, Holloway & Baird
Distr. Cllr James also sent his apologies
146. There were no declarations of interest
147. There were no dispensation requests

In Committee

148. **To agree to the recommendations of the Bells Field Implementation Committee**
It was proposed that the building contractor be appointed

Proposed Cllr Penny Seconded Cllr E Elsmore

On being put to the vote it was unanimously agreed

It was proposed that the contractor with the correct number of references be appointed

Proposed Cllr Penny Seconded Cllr C Elsmore

It was proposed that an amendment be made that pre-contractual negotiation with the contractor commence as soon as possible

Proposed Cllr Thompson Seconded Cllr Allaway Martin

Cllr Penny accepted the amendment on being put to the vote it was unanimously agreed

It was proposed that option 2 be adopted but further clarification is sought regarding the status of the principal contractor.

Proposed Cllr Thompson Seconded Cllr Lusty

On being put to the vote it was unanimously agreed

It was proposed that the candidate be appointed as Contract Project Manager

Proposed Cllr Thompson Seconded Cllr Hale

On being put to the vote it was unanimously agreed

Meeting ended at 10.05 am

WLP
19/12/17