

MINUTES
of
An Especial Meeting of New Romney Town Council
Held in the Council Chamber, New Romney
on Thursday 3rd October 2024
Commencing at 6.45pm

PRESENT: The Right Worshipful the Mayor of New Romney,
Councillor John Rivers

Town Ward:

Councillors: Rev Cn S McLachlan, J Davies, P Carey and L Phillips

Coast Ward:

Councillors: P Coe, J Hiscock, S O'Hare and K Terry

In Attendance:

Deputy Town Clerk & RFO	-	Mrs C T Morris
Planning Clerk	-	Mrs G Hall
Members of Public	-	1

IN THE CHAIR

The Mayor – Councillor J Rivers

269/2024-25 **APOLOGIES FOR ABSENCE**

Apologies for absence were received and noted, as follows:

Councillor Thomas	-	for personal reasons
Councillor Houston	-	for personal reasons
Councillor Hodges	-	who was unwell

270/2024-25 **DISPENSATION TO PARTICIPATE**

No new applications for Dispensation to Participate had been processed by the Town Clerk.

271/2024-25 **DECLARATIONS OF INTEREST**

None.

272/2024-25 **ASSEMBLY ROOMS CAR PARK**

The consultant full and final report and subsequent advice in respect of quotations received was received and noted.

Following due consideration it was:

(i)

PROPOSED BY: Councillor Rivers

SECONDED BY: Councillor Coe

RESOLVED UNANIMOUSLY – that the quotation in the sum of £38,000.00 plus VAT for the resurfacing of the Assembly Rooms car park, be accepted.

The contract was, therefore, awarded to Jesse Penfold Driveways & Landscapes.

(ii)

PROPOSED BY: Councillor Terry

SECONDED BY: Councillor O'Hare

RESOLVED UNANIMOUSLY – that costs for these works be funded from the Buildings Repair & Restoration Reserve Fund and the Clerk to be authorised to settle all invoices, once received, having first ascertained all is in order.

The Chairman thanked the Councillors and Clerk for their attendance and the meeting then concluded @ **7.02PM.**

NB: All documents referred to herein are available at the Town Hall for perusal on request, except for those documents of a sensitive / legal nature discussed in private session, including documents relating to staff matters which remain Private and Confidential in accordance with Data Protection legislation.

Minutes prepared by the Deputy Town Clerk and Responsible Financial Officer