

Minutes of Urgency Committee Meeting

Carterton Town Council

5th July 2021 0900 hrs

Present:

Cllr N Leverton Chairman,

Cllr J Bull Chair of Administration Committee

Cllr M McBride, Chair Amenities and ER

Cllr C James, Chair, Planning Committee

Apologies

There were no Apologies.

1. **To determine whether Carterton Town Council should order Poll Cards for the forthcoming Election in the Gateway Ward. These will cost approximately £4,000.**

The Committee agreed to order the Poll cards for the forthcoming Election in the Gateway ward. Expenditure up to £4,000 was authorised.

2. **To Approve/Not Approve the work to maintain the Bus Shelters in Monahan Way. The matter was discussed at the Amenities and ER meeting held on 22nd June, copy of DRAFT minute below:**

9 BUS SHELTERS – MONAHAN WAY

The Bus Shelters along Monahan Way have been inspected by the Council's contractor, GW Shelter Solutions Ltd, and three of the four shelters were found to be in poor condition and in need of urgent repair. A quotation for the required work together with pictures of the damaged shelters were circulated to Members prior to the meeting. The cost would be £1,947.58 plus VAT.

It was noted that the Bus Shelters were in Brize Norton Parish and, whilst the Town Council had maintained them for a number of years, the Committee felt that Brize Norton should be asked for a contribution towards the cost of the work.

Cllr Little expressed a concern that only one quote for the work was presented. She expressed her thanks to Teresa Whitford for her hard work on amenities matters.

The Committee RESOLVED to RECOMMEND to Council that the work should go ahead and that a letter is sent to Brize Norton Parish Council asking for a contribution.

Officers consider that the risk involved in delaying authorisation and the work being completed is significant.

The Committee APPROVED the works described above.

N Leverton -----
Chairman

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