

The Clerk **Dulverton Town Council** The Council Office 2A Lady Street, Dulverton Somerset TA22 9BZ

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Minutes of the Extraordinary Meeting of Dulverton Town Council

Held on Tuesday 16th June 2023 at 12.45pm, in the Town Council Office, 2A Lady Street, Dulverton TA229BZ

Present: Chairman/Mayor: Mrs Christine Dubery. Councillors: Mr Nick Thwaites; Mr Alan Ottey; Mr Bill Gash; Mrs Louise Parrish; Mrs Margaret Rawle; and Mrs Ann Van Praag; and Mrs Alison Crisp.

Deferment of Business for Comment by the Public: None

Apologies for absence and acceptance of any reasons offered if agreed: Cllr. Mr John Preston who has work commitments.

<u>Declarations of Interests:</u> None not already declared.

Chairman's Comments & Meeting Management: None

<u>6950 Lion Stables Car Park – Urgent maintenance requirements:</u>

Members considered a quote received from Danfo, the supplier of the facilities, to carry out a full service and undertake any maintenance requirements and following debate:

RESOLVED: To accept the quote of £1,300+ VAT as proposed by Mr Ottey. Amended to include the approval of additional costs of up to £500. Proposed by Mr Thwaites, seconded by Mrs Dubery and carried.

Further consideration was given to a quote received concerning the repair of several locking mechanisms.

RESOLVED: To accept the quote of £220+VAT received from 'Window Woman'. Proposed by Mr Thwaites, seconded by Mr Ottey and carried.

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Members considered the costs involved in moving the flood shed and subsequently:

<u>RESOLVED:</u> To pay Somerset Council £75.00 + VAT with regards a licence for the rehousing the flood shed on County Council owned land. Proposed by Mr Ottey, seconded by Mrs Crisp and carried.

<u>RESOLVED:</u> To accept the quote of £890.00 from A. J Smith Services to erect/relocate the shed as instructed as proposed by Mr Thwaites. Amended to include the approval of additional costs of up to £200. Proposed by Mr Gash, seconded by Mr Thwaites and carried.

6953 Issues to be raised with permission of the Chairman: None

Chairman	
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