

**MINUTES OF AN EXTRAORDINARY MEETING OF GORING ON THAMES PARISH COUNCIL
Old Jubilee Fire Station, Red Cross Road, Goring at 1000 hrs. Saturday 24 September 2016**

Members Present:

Chairman	Kevin Bulmer
Members	Mary Bulmer Lawrie Reavill Bryan Urbick

Officers Present:

Clerk	Colin Ratcliff
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Consultant:

Paul Devine, Architect

No members of the public or press.

16/214 To receive apologies for absence

John Wills, Catherine Hall, David Brooker, Matthew Brown, Brandon Hancox, Emrhys Barrell.

16/215 To receive any declarations of interests

None.

16/216 Public Forum

None

16/217 Confidential Business - To consider and, if thought fit, approve the following motion: In view of the confidential nature of the business about to transacted, it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw

Resolved: That the motion be approved

16/218 To consider tenders for the refurbishment of Gardiner Recreation Ground Pavilion.

Three tenders had been received for consideration. A number of clarification questions had been asked by the architect Paul Devine and results were reported.

Resolved: That the contract be awarded to Tracey Averies & Co. with an agreed budget of £175,000.

Grant applications will now be made to appropriate authorities.

The Chairman declared the meeting closed at 1020 hrs.