

## WESTBURY TOWN COUNCIL

**AT THE MEETING OF THE EXTRAORDINARY TOWN COUNCIL HELD AT THE LAVERTON, BRATTON ROAD, WESTBURY ON MONDAY, 23<sup>rd</sup> NOVEMBER 2009 AT 7.00 PM.**

**PRESENT:** Cllr Mrs S Ezra (Chairman).

**Cllrs S Andrews, A Berrisford, W Braid, P Brown, M Cuthbert-Murray, Mrs G Denison-Pender (7.00-9.00 pm), C Finbow, R Hawker, D Hulin, D Jones, F Morland, W D Tout, and D Windess.**

**Also in attendance: Mr D Kemp, DCK Beavers Ltd.  
Mr M Walker, King Sturge  
Wiltshire Cllr D Jenkins  
Twelve members of the public**

**T.2139 PUBLIC FORUM:**

- **Mr P Biggs – Agenda Item 3. The Laverton**
- **Mr B Evans – Agenda Item 3. The Laverton**
- **Mr L Morrell – Agenda Item 3. The Laverton**
- **Mr J Clegg – Agenda Item 3. The Laverton**

**T.2140 ACCEPTANCE OF APOLOGIES AND REASONS FOR ABSENCE:**

- **Cllr M Hawkins – Business commitment**
- **Cllr Mrs C Mitchell – unwell**

**T.2141 DECLARATIONS OF INTEREST.** Agenda items 3., 4. & 5. – Cllrs S Andrews, W Braid, Mrs S Ezra, and R Hawker declared a personal interest as they all sit on The Laverton Institute Trust Management Committee.

**T.2142 TO CONSIDER AND APPROVE THE FOLLOWING RECOMMENDATIONS MADE BY THE LAVERTON INSTITUTE TRUST MANAGEMENT COMMITTEE:**

- a. **To approve in principle the discussion document as prepared by John Parker, Project Officer, for The Laverton Institute Trust Management Committee.**  
Approved.
- b. **To accept the tender as submitted by Gregory Thain Ltd in the amount of £94,722.16 for the internal refurbishment work of the Old Snooker Hall and the installation of a new lift.** Approved.

Contd.....

- c. **To approve the funding of the refurbishment of the Old Snooker Hall and installation of a new lift through a Public Works Loan Board fixed rate loan of £105,000.00 with a repayment term of ten years. Approved.**
- d. **VAT – To approve Westbury Town Council becoming VAT registered, and to opt to tax The Laverton Institute. Approved.**

**T.2143 TO APPROVE THE AUDITED ANNUAL REPORT AND ACCOUNTS OF THE LAVERTON INSTITUTE FOR 2008-2009. Approved.**

**T.2144 TO CONSIDER POINTS RAISED BY MR B EVANS IN HIS LETTER OF THE 15<sup>TH</sup> OCTOBER 2009, CONCERNING THE LAVERTON. It was agreed to note the correspondence.**

**9.27 pm**

**Signed on behalf of the Meeting  
this fourth day of January 2010**

.....  
**Chairman**