

**MINUTES OF THE ANNUAL MEETING OF STOTFOLD TOWN COUNCIL
HELD IN THE COUNCIL CHAMBER, GREENACRE CENTRE ON
WEDNESDAY 15TH JUNE 2022, AT 7.00PM**

Committee Members present:

S Buck – Chairman, Mrs L Anderson, Mrs T Bhasin, B Collier, A Cooper, Mrs M Cooper, S Dhaliwal, Mrs J Hyde, D Matthews, G Russell, B Saunders, J Talbot, Mrs H Wightwick

Also present:

Mrs K Elliott-Turner – Town Clerk

127/22 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors S Hayes and J Smith.

128/22 DISCLOSURES OF MEMBERS INTERESTS AND DISPENSATIONS

There were no declarations of interests in respect of items on the agenda, and no requests for dispensations. Members were reminded that if at any time during the meeting they feel they have an interest in an item being discussed, they should declare it at that point.

129/22 PUBLIC PARTICIPATION – QUESTIONS, COMMENTS & RESPONSES

None.

130/22 EXCLUSION OF PRESS & PUBLIC

Under Section 3d of Standing Orders, the Chairman proposed that the press and public are temporarily excluded whilst matters pertaining to contractual issues are discussed and that they be instructed to withdraw from the meeting for the following agenda item only.

PASSED by members

131/22 ARLESEY ROAD MUGA, PLAY & OUTDOOR GYM PROJECT

Members considered a confidential report containing a recommendation from the Arlesey Road Task & Finish Group, following an update on project contract prices.

RESOLVED that the increased costs to the accepted tenders and contractors for Lots 2, 3 and 4 and the increased costs associated with the accepted quote for Lot 1, are accepted, with the shortfall being met by the town council through borrowing of S106 commuted sums held by the council for other areas, to be repaid over a period of 15 years.

There being no further business, the meeting was closed at 7.06pm.

MINUTES APPROVED (date):

SIGNED BY CHAIRMAN: