



RAMSGATE TOWN COUNCIL

Minutes of an Extraordinary Council Meeting

Venue: The Council Chamber, The Custom House, Harbour Parade, Ramsgate

Date: Wednesday 9th November 2022 at 7pm

Present: Councillors: Albon (Chair), Austin, Green, Hetherington, Huxley, Makinson, Moore, Nixey and Ovenden.

Also in attendance:
Miss L Fidler, Town Clerk & RFO
Mr M Foley, Standard Heritage Ltd
Mr A Lockwood, Standard Heritage Ltd

226/22 **APOLOGIES**
Apologies were received and accepted from Cllr Young (unwell), Cllrs L Piper and S Piper (personal commitment), Cllr Crittenden (work commitment), Cllr Ara (work commitment). No apologies were received from Cllr Rusiecki or Cllr Wing.

227/22 **DECLARATIONS OF INTEREST**
There were no declarations of interest.

228/22 **CONFIDENTIAL MATTERS: RADFORD HOUSE DESIGN TEAM**

(i) **EXCLUSION OF THE PUBLIC & PRESS**
It was recommended that under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.

(ii) **RADFORD HOUSE: APPOINTMENT OF CONTRACTORS**
Appointment of the following contractors (the “professional design team”) was considered:

- a) Architect
- b) Quantity Surveyor & Contract Administrator
- c) Building Control Officer
- d) Principle Designer
- e) Structural Engineer

f) Mechanical & Electrical Consultant

A covering report from the Chair of the Finance & General Purposes Committee and the Town Clerk & RFO was included. Mr M Foley and Mr A Lockwood (of Standard Heritage Ltd, representing the Radford House Project Managers), were in attendance to answer questions. It was recommended that this matter be considered confidentially due to the different tenders (prices) to be discussed.

Mr A Lockwood explained that the project is adhering strictly to the steps prescribed to by the Royal Institute of British Architects; which will ensure a good quality final product and the best use of public funds.

RESOLUTION:

Appointment of the following contractors was approved:

Architect – Neat Studio (£50,188)

Quantity Surveyor & Contract Administrator – AP Cost Consultant (£18,450)

Building Control Officer – Harwood Building Control (£6,525)

Structural & Civil Engineer – CTP Consulting Engineers (£20,622.50)

Principle Designer – Potter Rapper (£3,100)

Mechanical & Engineering Consultants – Hawdens MEP Solutions (£26,888)

229/22

DATE & TIME OF NEXT MEETING

Wednesday 30th November 2022 at 7pm