



RAMSGATE TOWN COUNCIL

Minutes of an Extra-Ordinary Radford House & Custom House Committee Meeting

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

Date: Wednesday 22nd December 2021 at 7.30pm

Present: Councillors; Albon (Chair), Hetherington, Huxley, Knight, Moore and Wing

Also in attendance;

Miss L Fidler – Town Clerk & Responsible Finance Officer (Minutes)

Mr D Williams - Digital Communications and Marketing Officer

177/21 APOLOGIES

Apologies were received from Cllrs Ara and Crittenden (work commitments), Cllrs Austin, Nixey and Makinson (personal commitments) and Cllr Green (Covid-security concerns). No apologies were received from Cllrs L Piper, S Piper, G Rusiecki.

RESOLUTION: To approve the apologies for absence.

178/21 DECLARATIONS OF INTEREST

There were no declarations of interest or dispensations recorded.

179/21 CONFIDENTIAL MATTERS

(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.

RESOLUTION: To exclude the press and public for the following items of business.

(ii) PROGRESS REPORT RE. RADFORD HOUSE

Councillors received a written progress report from Miss L Fidler, Town Clerk, regarding the Radford House Project and consider the recommendations contained therein. It is recommended that this item be considered confidentially due to the business quotes and draft tendering document

contained therein.

RESOLUTION: This report was noted and tendering for a Project Manager, as per the Town Clerk's brief, was approved with the interview panel to be confirmed.

(iii) **PROGRESS REPORT RE. CUSTOMS HOUSE**

Councillors received a written report from Miss L Fidler, Town Clerk, and consider the three recommendations contained therein. It is recommended that this item be considered confidentially due to the competitive quotes contained therein.

RESOLUTIONS:

a) A quote from DDS Environmental of £1,105.00 for an Asbestos Management Survey at Custom House was approved.

b) A quote from Watkins Plumbing Ltd of £2,626.66 was approved for various remedial work to the Custom House central heating system was approved.

180/21 DATE & TIME OF NEXT MEETING

23rd February 2022 at 7pm

DRAFT