

**REPORT OF THE COUNCIL MEETING HELD ON MONDAY 19TH MAY 2008 IN THE ASSEMBLY ROOMS, THORNE.**

**Present:** Cllr. C. Williams (Chair)

Cllrs. D.Barton, B.M.Chowings, C.Dallas, G.Garth, M.Green, P.Richardson, J.Walker, A.Want and M.Williams.

**1393. APOLOGIES**

Apologies were declared as follows:

Cllr. R.Walker – DMBC meeting

**RESOLVED: That the apology be accepted for attendance purposes.**

**1394. DECLARATIONS OF INTEREST**

Cllr. J.Walker declared a possible personal interest as a member of the adjacent Rugby Club.

**RESOLVED: That this declaration be noted.**

**1395. STANDING ORDER 58**

Consideration was given to invoking Standing Order 58 in view of the confidential nature of the business about to be transacted.

**RESOLVED: That the implementation of Standing Order 58 be invoked in order to allow confidential matters to be discussed.**

**1396. COULMAN PAVILION**

Councillors reviewed the architects report on the retendering and decided that the tender from Watford of Wombwell Ltd. in the sum of £885721.52 represented best value.

Regarding funding for the whole project the value of which was £1,003,939 the funding profile was agreed as follows:

Private Sector (Helios) - secured	100,000
Football Foundation – secured	330,370
Coalfields Regeneration Trust – secured	121,089
Thorne-Moorends Town Council – secured	52,480

This left £400,000 to be funded by the Public Works Loan Board.

**RESOLVED:**

- 1) To apply to the Public Works Loan Board for £400,000 to be repaid on the sale of the King Street site.**
- 2) To award the contract for the construction of the pavilion to Watfords of Wombwell Ltd. subject to confirmation of the loan and the funder's approval. (MPA 1976, S19).**

End of meeting.