

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.