

**Minutes of an Extraordinary Meeting of the Full Council
held on Wednesday 4th April 2018 at 5.30pm
at the Windmill, Meopham Green**

Members Present: Cllrs M Bramer, S Buchanan (Chairman), S Gofton, P Hasler, R Knott, P Luxford, J McTavish, J Ogden (Vice Chairman), D Powell and B Wade

In attendance: N Jerram (Clerical Assistant)

Item 1: Apologies for absence:

C.169 Apologies were received from Cllrs D Bramer and P Howard

Item 2: Declarations of Interest:

C.170 There were no declarations of interest

CLOSED SESSION

Pursuant to Section 1(2) of the Public Bodies Admission to Meetings Act 1960, that due to the confidential nature of the next items the public and press will be asked to leave the meeting

Item 3: To agree on the appointment of Logic PM as the Project Manager for the Judson's Pavilion Project and to approve the fee (to be paid from the Judson's Pavilion earmarked reserves budget) and the terms of the contract

C.171 Members discussed and on a proposal from Cllr M Bramer, seconded by Cllr Gofton, all members voted in favour of the above item, subject to an agreement regarding termination of appointment in the event of a grant not being obtained.

The meeting closed at 5.45pm