



**Minutes of Wotton-under-Edge Town Council Extra Ordinary Meeting held on Monday 26<sup>th</sup> January 2026 following Planning Committee in the Civic Centre**

**Present:** Cllrs P Smith (Chair), R Claydon, D Thomas, B Britton-Griffiths, E Edwards, R Halpin

**In attendance:** 2 representatives from Morgan Elliot Planning, A Durn (Town Clerk); plus 2 members of the public

**T.7681 To receive Apologies for absence**

Apologies were received and accepted for Cllrs J Cordwell, J Lewis, P Underwood, L Hewish, F Hulls, R Greenup and from District Cllrs G Kitchen, C Braun, County and District Cllr L Cohen

**T.7682 Declarations of Interest**

None received

**T.7683 Public Forum**

**Members of the public can make representations, raise questions, or submit comments**

None received

**T.7684 Accounts**

It was RESOLVED to approve the January 2026 accounts for payment

**T.7685 Town Hall and Chipping Hall repairs project**

- a) Discussions and schedules have been in progress and agreed with scaffolders, consultant Project Manager, contractor, and hirers
- b) There was a review and discussion on the JCT contract. It was RESOLVED to agree to informing the HSE, the arbitration process, the dates for works, to check the insurance cover, to check the liquidation damages threshold, and the retention. It was RESOLVED to sign the JCT contract subject to the above checks.

**T.7686 EXEMPT: Prior to consideration of the following agenda items, councillors are invited to pass the following resolution: Pursuant to the provisions of the Public Bodies (admissions to Meetings) Act 1960 (as extended by S100 of the Local Government Act 1972), the Press and Public be excluded from the meeting for the following items of business on the grounds that its consideration would involve the disclosure of exempt information**

It was RESOLVED for the Public and Press to leave the meeting

2 members of the public left the meeting

**T.7687 Clerk's Report**

It was reported on the staff absence and the retirement of the cleaner after 7 years' service. A retirement card was signed, and he was thanked for his dedicated service.

The Chairman, Cllr P Smith, announced that after 18 years as a Town Councillor he would be resigning.

The meeting ended at 8.45pm

Signed:

Date: