



## CHEPSTOW TOWN COUNCIL

Minutes of the **Extraordinary Meeting** of Chepstow Town Council held via Zoom  
on Wednesday, 6th March 2024 at 6.30pm

**Present:**

**Chair:** Cllr T Griffiths (Deputy Town Mayor)

**Councillors:** S Ashby, V Badderley-Potter, D Barnes, J MacTaggart, D Rooke (6.50pm),  
M Perkins, D Power, J Rosser, A Thompson-Lancaster, S Tulley

**Apologies:** Cllrs M Griffiths, P Griffiths M Le Peltier, N Meyrick, G Rosser,

**Absent:** Cllr E Becker, H Livesey-Jones, A Watts

**In Attendance:** Mrs L Allen (Town Clerk)  
Mrs A Sandiford (Deputy Town Clerk)

**196. Apologies**

See above

**197. Declarations of Interest in Items on the Agenda**

None.

**198. Drill Hall Bank Account**

Members considered the revised report regarding the opening of a bank account in the name of the Drill Hall, following queries raised at Full Town Council meeting held on 28<sup>th</sup> February 2024.

**RESOLVED:**

To open a Lloyds Bank Business Current Account in the name of the Drill Hall.

**199. Exclusion of Press and Public**

**RESOLVED:**

There were no press and public to exclude for the discussion of Items 200. Drill Hall lease and 201. Drill Hall Roof, however members acknowledged the confidential and sensitive nature of the items.

**200. Drill Hall lease**

Members considered the draft lease renewal for the Drill Hall and the report from the solicitor.

**RESOLVED:**

To delegate authority to the Clerk in conjunction with the Town Mayor to progress the lease to completion on receipt of answers to specific queries raised by Members.

**201. Drill Hall Roof**

Members considered the report and recommendation from Lee Associates for an appropriate contractor to undertake the roof replacement at the Drill Hall following the tender process.

**RESOLVED:**

To appoint Cambrian Roofing Ltd to undertake the roof replacement at the Drill Hall at a cost of £199,057.75 which includes the allowance for salvaged and new roof tiles/slates, PV panels and battery.

**CLOSE:** This completed the business of the meeting at 7.10pm

**SIGNED CHAIRPERSON:** \_\_\_\_\_ **DATE:** \_\_\_\_\_