

The Clerk had also been verbally told by the Consultant that the tender received was overpriced for the work.

The Clerk had asked questions raised by Cllr Powell two of which had been answered the final question would be put at the Working Party Meeting.

RESOLVED: that the information be noted.

45 Preferred Contractor for Maintenance Work Phase II to be Appointed.

Members unanimously decided that they were unable to appoint from the tenders received on this occasion. The Clerk read from the Financial Regulations regarding Contracts over £10,000 as follows: 11 (f) "If less than three tenders are received the Council may make such arrangements as it thinks fit for procuring goods or materials or executing works", so that Members were aware of Parish Council's options.

RESOLVED: that a) the Parish Council could not appoint a contractor from the first round of tenders as only one was received and was overpriced.
b) the Working Party to discuss with Alan Lewis from TTS the best way forward.
c) the Clerk request TTS write to the Company who had supplied a tender to say that they had been unsuccessful.
d) it was reiterated that any recommendations from the Working Party would have to be taken to Full Council for ratification

46 Specifications to be agreed for Phase III.

The Working Party had looked through the specification and returned details to TTS. Members were to decide that Parish Council could go out to tender on this stage. Members were unable to proceed with this Phase at the current time as a Contractor could not be appointed for Phase II. It was crucial that the pipe-work had been installed prior to the commencement of this phase.

RESOLVED: that Parish Council do not continue with this Phase until after recommendations from the Consultant at the Working Party to be held on 19th June.

The Chairman of Facilities wished it recorded that Phase I Maintenance of the Football Pitches had gone extremely well.

Business having been concluded, the Chairman closed the meeting at 8.00 pm.

Signed: Chairman

Date: