



**Minutes of the Extraordinary Meeting held on Monday 26th July 2010 at 7.30pm
in the Parish Office**

Present: Cllrs S Berlyn (Chairman) D Powell
 D Bolwell J Thomson
 Mrs A Chapman A Pemberton
 A Keeler

In attendance: Mrs M Saunders, Clerk

37 Apologies for absence

Apologies were received and accepted from Cllrs Mrs Y Burton, H. Clacy, S. Freeman, J. Langley, M. Telling, D. Whiteing and M. Wood

38 Declarations of Interest

Members were reminded that they must declare any personal or prejudicial interests they had in any items of business on the meeting's agenda. They were reminded that they would need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest was a prejudicial one. Unforeseen interests must similarly be declared at the appropriate time.

None were declared.

39 Public Question Time

No members of the public were present.

40 Exclusion of Press and Public

RESOLVED: that, in accordance with S1 of the Public Bodies (Admission to Meetings) Act 1960, in view of the nature of the business to be discussed it was in the opinion of the Council advisable that the Public and Press be excluded, and that they be instructed to withdraw.

41 To receive verbal report on tenders received from Andy McCleod TTS

Unfortunately TTS could not be present at the meeting but request the answers from the companies who had tendered.

RESOLVED: that the information be noted.

42 To consider the best way forward for Phase III of Drainage and Car Park Project

Members considered the written report from TTS regarding the tenders received. No timescale was submitted with the tenders.

43 Costings

Monies available for the project was circulated to remind members.

RESOLVED: that the information was noted.

44 Decision of the Parish Council

Cllr Berlyn proposed that the three companies who had tendered be asked to an interview.

This was seconded by Cllr Pemberton and unanimously agreed.

RESOLVED: that a) the three companies who had tendered be invited to an interview this would be completed by the Drainage and Car Park Working Party.

b) to offer the companies a site visit with the Clerk and Groundsman

c) the specification and the report from TTS would be circulated to members of the Working Party.

d) Members of the Council not present would receive a copy of the report but it was to be stressed this was a private and confidential document which should not be discussed outside of Council due to the commercial sensitivity of the document.

e) Questions for the interviews should be forwarded to the Clerk during August ready for a meeting in September

Business having been concluded, the Chairman closed the meeting at 8.50 pm.

Signed: Cllr S Berlyn, Chairman

Date: