

Minutes of the Special MEETING of TIBSHELF PARISH COUNCIL
held in The Jubilee Suite, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Monday 31st March 2008 at 7.15pm

Present:

Cllrs: C. Barlow, A.E. Beckett, D. Brindley, J. Gilbody, G. Foley, R. Heffer, P. Trevelyan, W. Vardy, G Wallis and T. Watson

In attendance:

K Bradshaw, Parish Clerk.

NON EXEMPT ITEMS

0803/218 Apologies for absence

No apologies were received

0803/219 Declaration of Members Interests

Cllrs Brindley, Gilbody and Heffer declared a personal interest in item 4, Grass Cutting Services, knowing some of the tenderers.

Cllrs Gilbody and Heffer declared a personal interest in item 6, Jubilee Suite Refurbishment, knowing some of the tenderers.

0803/220 Grass Cutting Services

It was RESOLVED to award the Grass Cutting contract for 2008/09 to Anthony Clarke Cemetery Services this quotation of £3,150.00 being the lowest received and the Council are satisfied with the work done over the past year. In the event of non acceptance the contract will be offered to Key Services the second lowest quotation received.

0803/221 Gardening Services

It was RESOLVED to award the Gardening Services contract for 2008/09 to Key Services this of £1,060.00 being the lowest received. In the event of non acceptance, the contract will be offered to Anthony Clarke Cemetery Services the second lowest quotation received.

0803/222 Jubilee Suite

Cllrs. Beckett, Trevelyan and Wallis abstained from voting on these items

- a. **Pitched Roof** – It was RESOLVED to award this contract to M. Joyce this quotation of £1,585.00 being the lowest received providing that a guarantee for 3 years be given and that the structure complies with safety regulations and requirements.
- b. **Windows and Porch** – It was RESOLVED that:
 - a. A storm Porch will not be constructed due to the high cost.
 - b. Quotations for a replacement external door be obtained.
 - c. Revised like for like quotations be obtained for the windows, fire escape window and wired glass, from the two tenderers who submitted prices and that the Clerk be authorised to award the contract to whoever submits the lowest price.
- c. **Meeting room furniture** – It was RESOLVED to purchase the meeting table from furnitureatwork.co.uk who submitted the lowest price of £431.00

The meeting closed at 7.40 pm

Signed..... Date.....