

Minutes for the Extraordinary Parish Council Meeting, Tuesday 3rd September 2024 at 18:30 - Location: Broad Oak Farm

The following Councillors were summoned to attend the Parish Council meeting above, as described : Jean Booth (JB) | John Harper (JH) | Elizabeth Harvey (LH) (**Chair**) | Sara Hughes (SH) | Ken Meaney (KM) | Clare Robinson (CR) | D.Shorinwa (DS) | Mark Stirling (MS)
Clerk: Paul Nolan (PN)

1. Welcome (LH)

- 1.1. Meeting started at 18:30.
- 1.2. 0 Members of the public in attendance.
- 1.3. Housekeeping arrangements.

2. Apologies, Quorum and Declarations of Interest (LH)

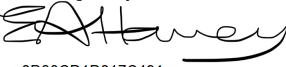
- 2.1. Apologies: DS, KM,
- 2.2. The meeting is quorate.
- 2.3. No declarations of interest since the last meeting

3. Field development quotes (LH)

- 3.1. The purpose of this meeting was to review the quotes received for the development of the recreational field and decide on the best value for money quotes received for work to commence
- 3.2. The development is divided into the following Lots.
 - 3.2.1. Lot 1 The removal of the portacabins on site
 - 3.2.2. Lot 2 The removal of all waste materials on site
 - 3.2.3. Lot 3 the removal and reinstallation of the existing fence line to the rear of the site
 - 3.2.4. Lot 4 the removal of thorn hedge the divides the orchard and field
 - 3.2.5. Lot 5 Installation of security boulders along the site border adjacent to manchester road.
- 3.3. The following quotes have been obtained
 - 3.3.1. J&M demolition
 - 3.3.1.1. Lot 1 and 2: £12,000 exc VAT, including the removal of the concrete blocks along the fence line
 - 3.3.1.2. Lot 3: £11,050
 - 3.3.2. Wray plant hire Ltd
 - 3.3.2.1. Lot 1 and 2: £17,400 inc VAT
 - 3.3.3. Beech Landscape
 - 3.3.3.1. Lot 1: £2,405
 - 3.3.3.2. Lot 3: Part only - just for removal: £2,080
 - 3.3.3.3. Lot 4: £7,670
 - 3.3.3.4. Lot 5: £19,942
 - 3.3.4. Decorative Aggreegates
 - 3.3.4.1. Lot 5: £16,555
 - 3.3.5. Rand and Asquith

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- 3.3.5.1. Lot 5: £11,000 exc VAT
 - 3.3.6. A.A.Fencing Ltd.
 - 3.3.6.1. Lot 3: £7225+VAT
 - 3.4. Tender selection
 - 3.4.1. Lots 1 and 2 the council resolved to award J&M demolition, based upon price and demolition and site clearance expertise.
 - 3.4.2. Lot 3, additional the council resolved to award A.A.Fencing Ltd, based upon price
 - 3.4.3. Lot 4, additional **two** quotes needed
 - 3.4.4. Lot 5, additional **one** quote needed.
4. Meeting closed 20:01

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07/10/2024