

Cosby Parish Council Minutes

Minutes of the Extraordinary General Meeting of Cosby Parish Council, held on Monday 10th February 2020 at 7.00pm in the Cosby Community Church Rooms, Croft Road, Cosby.

Present: Cllr V Rye (Chair) Cllr J Chapman
Cllr M Howkins Cllr I Mullis
Cllr D Cooper Cllr C Pharoah
Cllr J Wolfe Cllr M Hillmann
Cllr S Wegerif

Also present: Mr L Phillimore (Clerk)
Mrs S Chapman (Cosby Parish Council)

Members of the public – None present

150. To receive and approve apologies for absence

Cllr P Wardrop (Approved) Cllr: P Suffield (Approved)

151. To receive disclosures of members' interests (i.e. the existence and the nature of those interests in respect of items on the agenda)

No declarations of interest were declared.

152. Agenda Item 3, Confidential Items:

RESOLVED, that the press and public be excluded from the meeting due to the confidential nature of matters to be discussed.

- 1. To consider and award the Architects contract for the Cosby Village Hall changing rooms.**

RESOLVED:

- a)** That one of the tenders be declined due to the poor representation of the tender allied to cost submitted.
- b)** That due to the inconsistent nature of the tenders submitted, the Parish Manager to request that two of the tenders be re-submitted in a simplified format as set out by the Parish Manager.
- c)** That Architects are invited to speak to Members of the Parish Council at a future meeting in support of their tenders.

The Chairman declared the meeting closed at 7.40pm

----- 20th February 2020

Cllr: Veronica Rye

Chairman