

Cosby Parish Council Minutes

Minutes of the Extraordinary General Meeting of Cosby Parish Council, held on Wednesday 19th February 2020 at 7.00pm in the Cosby Community Church Rooms, Croft Road, Cosby.

Present: Cllr V Rye (Chair) Cllr M Howkins
Cllr I Mullis Cllr C Pharoah
Cllr P Wardop Cllr S Wegerif
Cllr: J Chapman

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

Members of the public – None present

153. To receive and approve apologies for absence

Cllr: P Suffield (Approved) Cllr: J Wolfe (Approved) Cllr: D Cooper (Approved) Cllr: M Hillmann

154. 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.

155. 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 Grounds Maintenance Contract for the Parish of Cosby for the period 1st April 2020 to 31st March 2023.**

RESOLVED:

a) That the Grounds Maintenance Contract with 12 tenders reviewed be awarded to Blaby District Council for the period 1st April 2020 to 31st March 2023.

b) That the Parish Manager make the necessary arrangements and notify the unsuccessful tenders.

The Chairman declared the meeting closed at 7.49pm

----- 20th February 2020

Cllr: Veronica Rye

Chairman