

Cosby Parish Council Minutes

The minutes of the Extraordinary General Meeting of Cosby Parish Council, held on Monday 9th December at 6.00pm in the Cosby Community Church Rooms, Croft Road, Cosby.

Present:

Cllr V Rye (Chair)	Cllr P Suffield
Cllr M Howkins	Cllr I Mullis
Cllr D Cooper	Cllr C Pharoah
Cllr J Chapman	Cllr M Hillman
Cllr P Wardrop	Cllr S Wegerif

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

Members of the public – none

118. To receive and approve apologies for absence

Cllr J Wolfe (Approved)

119. 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 declared by members although it was noted that Mrs S Chapman is also an employee of Chapmans Garden Machinery

120. Confidential Item

a. To consider and award the contract for the restoration of the Cosby Brook Bank, Main Street, Cosby.

Members asked for drawings and further details of the works programme to be sourced. The Clerk to liaise with the likely contractors to obtain further information and agree an effective guarantee / undertaking and attendance work until established.

b. To consider and award the contracts for the Arboreal Tree work within the curtilage of the parish of Cosby.

Three quotes for tree work had been obtained and considered.

Resolved: To award the contract for all specified Arboreal work to Totally Trees Ltd to include: -

- i. Works to St Michael and All Angels church, Main Street, Cosby
- ii. Works to trees near to Cosby Village Hall
- iii. Works to trees on Park Road, Cosby
- iv. Works to trees in Cosby village centre

c. To consider and award the purchase of a powered lawnmower for the maintenance of Cosby Cemetery.

Three quotes for similar specified lawnmowers had been obtained and were considered.

Resolved: To award the purchase of the lawnmower to Chapmans Garden Machinery, Countesthorpe and the Clerk to maximise the warranty period.

The Chairman declared the meeting closed at 6.34pm

----- 16th January 2019

Cllr: Veronica Rye

Chairman