

South Croxton Parish Council

Minutes of the Extraordinary Parish Council Meeting held on 26th February 2024

Councillors present: Cllr Elizabeth Norton, Cllr Vicki Newbery, Cllr Dan Fryer, Cllr Jane Daly.

Clerk – Mr SC Johnson

In the absence of the Chair for this meeting a resolution was passed that Cllr Daly will take on that responsibility.

SC 191 24 Welcome

Cllrs were welcomed to the meeting by the Chair.

SC 192 24 Apologies

Cllr Dave Morris by email to Clerk.

SC 193 24 Resolution to restrict the meeting to Councillors

The reason for the resolution is the confidential nature of business to award a contract.

SC 194 24 Award Contract

Copies of the 3 quotations received were available for reference. Issues previously discussed were again highlighted – in particular design, specification, price, terms, guarantees and presentation between quotations. Councillors decided to opt for the proposal which was the nearest to the brief of replicating the existing equipment, had good content and presentation, and all had visited recently completed work by this company locally.

SC 195 24 Determine Next stage

Clerk to inform contractors of results and prepare next stage of agreeing terms and timetable.

Meeting closed at 6.30pm

Confirmed:

Chairman

Date: