



**MINUTES OF THE EXTRAORDINARY GREASLEY PARISH COUNCIL MEETING
HELD ON 26th NOVEMBER 2018 AT 7.55PM**

MEMBERS PRESENT: Cllrs Mrs J Layton (Chairman), A Limb, R Jones, Mrs M Barry, M Brown, R Willimott, Mrs B Willimott, A Harper, Mrs D Harper, P Pickering

ALSO PRESENT: Mrs L Murphy (Clerk & RFO), Mr A Bone (Sports & Community Centre Manager)

APOLOGIES FOR ABSENCE: Cllrs Mrs M Handley, J Handley, E Cubley

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION</u>
18/118	<u>Declarations of interest</u> None	
18/119	<u>To discuss Christmas lights</u> Cllr Limb stated that a decision had already been made about the Christmas event at the last meeting and that this matter should not have been on the agenda. The Clerk advised that the Chairman had agreed to this item because following the cancellation of the Christmas event there had been a difference of opinion amongst members as to exactly what this involved. She went on to explain that some members felt that the cancellation of the event this year included not putting up decorations inside the Sports & Community Centre and the lights around the outside of the building and in the trees to the front of the Centre, whilst others felt that this was not the case. The Clerk went on to read out a letter which she had received from Cllrs J & M Handley as they were unable to attend the meeting. Cllr Barry stated that the event had been cancelled not bits of it and that includes the lights in the trees to the front of the Centre. Cllr R Willimott stated that he had seconded the motion to cancel the event this year given the circumstances, but it was not something he generally agreed with. He said that he had stated on the night that surely there cannot be any objection to lights in the trees. He went on to state that we are a business welcoming members of the public and we should recognise this special time of year. Cllr Jones made a proposal to light the trees in front of the Centre and decorate the inside which was seconded by Cllr A Harper. Cllr B Willimott stated that all businesses make an effort and put decorations up at Christmas. Cllr Limb stated that previously there had been a clear vote which had completely closed down the Christmas event which was built around switching on the lights. He made a proposal that inside the Centre should be decorated but the lights in the trees to the front of the Centre should stay off which was seconded by Cllr Barry. A further discussion took place and Cllr Limb withdrew his proposal. The Chairman put the original proposal to the vote and made it clear that it was to turn on the lights in the trees to the front of the Centre and put up decorations inside but no outside Christmas tree. This was agreed.	
18/120	<u>Exclusion of Public & Press</u> No members of the public present.	
18/121	<u>To discuss/approve tenders for the Sports & Community Centre improvements</u> The Centre Manager advised that 3 tenders had been received and he circulated a summary sheet giving details of how the tenders had been scored for quality and the prices. He explained that this had been done anonymously using A, B and C for the different contractors. He went on to talk members through the tender process and the summary sheet and advised that tender C had been included although it had been received after the closing time but before the meeting to open the tenders had taken place. Cllr Barry asked if there was a guaranteed start and finish time and the Manager confirmed that the start date was 2 nd January 2019 and the finish date was end of March 2019.	



<p>Cllr R Willimott advised that he and the Manager had been through the 3 tender documents in some detail with the Principle Designer and although the submitted prices for B and C had come in under the Parish Council's estimated budget there were some things which had not been included. He advised that when these things had been factored in it was likely that both prices would exceed the Council's estimated budget but not tender A and if the project was to go ahead it would be necessary to pull back on some of the works. Cllr Barry asked which areas this would be and the manager confirmed that it would have to be the parish office, staff room, storage areas and committee room. This was because the LIS grant from the County Council was specifically given for the toilets and changing areas and the roof over the fitness suite needed to be done because it was leaking and causing condensation/mould problems in that area. Cllr Brown thanked Cllr R Willimott and the Centre Manager for the work they had done so far. Cllr R Willimott went on to explain that he and the Manager wanted agreement from the Council to go ahead and try to work with contractors B and C to see if they could bring the project in on budget and report back to the Council before entering into any agreement for the works. Cllr Pickering stated that he did not think that C should be included and it was B he felt the Council should be trying to work with. Cllr R Willimott explained that C were a good company who had pre-qualified well but that they had not put the tender paperwork together very well. He stated that he felt they were able to do the works. Cllr Pickering stated that in his opinion if the Council was to use contractor C this would negate the process. Cllr Limb stated that he felt that it was fair to look at B and C if the company had competency. Cllr Limb also asked if there was any guarantee that once the roof is replaced the condensation problems will be resolved but the Centre Manager advised that he did not think that anyone could give that guarantee but new extraction units will be installed. It was proposed and seconded that Cllr R Willimott and the Centre Manager be given agreement to go ahead and discuss with contractors B and C and try to put a plan together for works to start with an agreed budget of £200,000. This was agreed. Cllr Pickering asked for it to be recorded within the minutes that he had abstained from voting.</p>	RW/Ctr Mgr
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The meeting closed at 8.52pm

Chairman