

BLOXHAM PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD AT JUBILEE HALL, BARLEY CLOSE, BLOXHAM ON TUESDAY 21 JANUARY 2020 AT 7.30PM

PRESENT: Chairman, Councillor Steve Craggs; Councillors Amanda Baxter, David Bunn, Gloria Lester-Stevens, Leonard Leigh, Mike Morris, Stephen Phipps and Kirsty Rose.

ALSO IN ATTENDANCE: None.

APOLOGIES: Councillor Joanna Barton submitted her apologies because there had been a bereavement in her family, the apologies were accepted and the absence authorised.

Councillor Nick Rayner submitted his apologies because he was on holiday, the apologies were accepted and the absence authorised.

Councillor Mary Groves was injured on arrival at the meeting and returned home.

County Councillor Kieron Mallon and District Councillors Christine Heath and Mike Bishop also submitted their apologies. District Councillor Andrew McHugh left before the start since the meeting was only covering the one topic.

The Chairman welcomed everyone to the meeting and also reminded the Councillors and the public that recording of the meeting was permitted. However, he asked that should anyone wish to record the proceedings, could they please advise the Parish Council so that this could be facilitated.

237/19 Declarations of Interest – There were no declarations of interest.

238/19 Exclusion of the Public and Press

Resolved that in accordance with the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting for the minute numbered 239/19 on the grounds that it could involve the likely disclosure of private and confidential information which was not in the public domain.

239/19 Section 106 Project, Jubilee Hall – The Chairman and Councillor Stephen Phipps gave an update on the project at Jubilee Hall. This included the issues which were still outstanding, details of the meeting with the contractors and the Parish Council's agent held following the decision at the previous Parish Council meeting to withhold payment of the Valuation 6 SCM invoice.

Prior to the meeting, the Parish Council's agent had recommended two possible surveyors who could assess the new roof and confirm whether it was fit for purpose or whether remedial actions were required. The other main topic was consideration of the outstanding invoice for Valuation 6 which was now overdue for payment.

Resolved that:

- 1) the quote from the London firm of surveyors be rejected because it is too expensive; **Action SC**
- 2) the Chairman and Clerk be authorised to accept a quote up to £1500 plus VAT for an alternative surveyor; and **Action SC/TG**
- 3) the invoice from SCM which covers valuation 6 invoice to be paid. **Action SC**

(The meeting ended at 8:55pm)

Chairman – 3 February 2020