



## MINUTES - Extraordinary Parish Council 19/01/10

19-Jan-2010

### WELLESBOURNE PARISH COUNCIL

Minutes of the Extra-ordinary meeting of the Council on Tuesday 19th January 2010  
at the Parish Council Office, 2 School Road Wellesbourne

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#### Present:

Chairman: Cllr Johnston Councillors: Blundell, Mrs Bolton, Close, Copeland, Grantham, Parton

Clerk: Mrs Scriven Members of the public: 0 Members of the Press: 0

1. Apologies – accepted for Cllrs Mrs Rose, Wright (at SDC mtg) Rutherford
2. Declarations of Interest  
Declarations of interest (personal or prejudicial) under the provisions of the LGA 2000, Parish Councils (Model Code of Conduct) Order 2001.  
Cllr Grantham prejudicial interest in connection with Wellesbourne Conservative Club Ltd and a personal interest in the Football and Social Club 97, and all matters appertaining to Walton Estates.  
Cllr Close personal interest in connection with St Peters Church as a member of the church and a personal interest in the Dene Valley Leisure Centre.  
Cllr Wright personal interest in connection with the Methodist Hall  
Cllr Mrs Rose prejudicial interest in connection with the Conservative Club Ltd and a personal interest in the Football and Social Club 97.  
Cllr Rutherford personal interest in parking matters in relation to Chedham's Yard
3. Confirmation of Agenda - confirmed
4. Open session for members of the public to raise any matters of relevance to the Parish and for any Cllr with a prejudicial interest in an item on the agenda to speak on that item - none
5. Approval for appointment of Mechanical & Electrical Service Engineer – Chedham's Yard
  - 5.1 Chairman's Report – DC asked the Clerk to record  
Cllr DC said the Project Manager had applied for quotes and whilst more were applied for only two quoted. I was not part of the process, it was carried out by the Project Manager and Project Architect. I propose that Contractor A is appointed. Cllr DC confirmed that there were no differences in the quotes.  
Resolution: Contractor A be appointed Proposed Cllr DC, 2nd: Cllr JG Carried  
Cllr JG commented that this was an unusual circumstances but quotes for work should be copied to the office if done by the Project Manager including any rejecting offers to quote. For higher value contracts he said, Tenders should be sought in accordance to WPC procedures, opened on a nominated date and time, by nominated persons, one of whom should be the Clerk.  
The Clerk said an Officer of the Council could also be nominated in the absence of the Clerk.
6. Councillors exchange of information - none
7. Date of next meeting - 2nd February 2010 – noted

There being no further business to discuss, the meeting closed at 7:20pm

Chairman.....Cllr Johnston.....

Signed.....

Date.....

Approved

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