


Minutes of the Meeting held on Friday 11th October 2019 in the Community Centre, Recreation Close, Clowne starting at 6pm	
Present	Councillors S. Arthur, A. Bailey, B. Bosworth, D. Dixon, M. Dixon, S. Gregory, N. Hoy, G. Hughes, D. Salt, R. Walker, N. Yewman ,
In Attendance	-
Clerk and Minute Taker	S. Singleton

Minute Number	Order of Business Part 1 None Confidential Business	Motion and Decision	Voting
101/19	Apologies for Absence Cllr I. Richards	N/A	N/A
102/19	Confirmation that Attendance Register has been Signed	Confirmed by all present.	
103/19	Notification of Unregistered Declarations of Personal or Pecuniary Interest	None Received.	
104/19	Notification of Consideration of a Dispensation	None Received	
105/19	Confirmation and Signing of the Minutes of the following Council Meetings: <ul style="list-style-type: none"> None 	Not Applicable	
106/19	Proposed Date and Time of Next Council Meetings and Committees <p>The Clerk reminded members that the date of the next Clowne & Barlborough Joint Burial Committee Meeting was Wednesday 16th October 2019 at the Community Centre, Recreation Close, Clowne starting at 6pm.</p> <p>The scheduled date of the next Council Meeting was Friday 1st November 2019 also to be held at the Community Centre, Recreation Close, Clowne starting at 6pm.</p>	Noted by all present.	

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Signed as a true and correct record	Councillor R. Walker	

107/19	<p>Town Centre Christmas Lights Electrical Installation Contract 2019 to 2021</p> <p>The Clerk referred to the papers circulated with the agenda.</p> <p>A discussion took place on how best to move forward.</p> <p>The Clerk advised that he had approached several companies as shown in the report but only one company (P&D Specialist Services Ltd) had responded.</p> <p>P&D Specialist Services have been undertaking this work for the Parish Council for the last several years and fully understood the requirements for this contract.</p> <p>Derbyshire County Council as highways authority only allow contractors that are registered and affiliated to the Highways Electrical Association (HEA) to undertake works to their street lighting columns.</p> <p>Do to the pressing nature of this work the Council needed to make a decision on this contract as a matter of urgency.</p> <p>A discussion took place.</p> <p>The meeting felt that as the contract had received no other tenders it would be prudent to only approve this contract for this year's Christmas Lights programme and seek to approach companies early in 2020 about next Christmas.</p>	<p>It was moved by Councillor Salt and seconded by Councillor Bosworth that the Council approves the tender submitted of £21,629 plus VAT and awards the contract to P&D Specialist Services Ltd for the 2019 Christmas Lights contract.</p>	<p>Agreed All in Favour</p>
The Meeting Concluded at 7.10pm			

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