



**Minutes of Credition Town Council's Property & Allotments Committee Meeting,
held on Tuesday, 21st February 2017, at 6.00 pm, at the Council Chamber, Market Street, Credition**

Present: Cllrs Miss J Harris (Committee Chairman), Mr M Szabo, Mr A Wyer and Mr D Webb

In Attendance: Mrs Emma Anderson, Assistant Clerk
Mrs Clare Dalley, Town Clerk

69. To receive and accept apologies

There were no apologies.

70. Declarations of Interest

None declared.

71. Property & Allotments Committee Minutes – To approve and sign as a correct record the minutes of the Property & Allotments Committee Meeting held on 10th January 2017. Copies had been circulated with the agenda. It was **resolved** to approve, and sign, the minutes of the Property & Allotments Committee Meeting held on 10th January 2017, as a correct record. (Proposed by Cllr Wyer)

PART TWO ITEMS

72. It was **resolved** that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items as it involves the likely disclosure of sensitive and confidential information. (Proposed by Cllr Webb)

73. To consider tender applications received for the Credition Grounds Maintenance Contract for 2017-2020 and agree a course of action. Copies of the tender applications had been issued to Councillors after the closing date. The eight tender applications received were assessed against the pre-approved Evaluation Criteria, with the contractor scoring highest being awarded the contract.

It was **resolved** to recommend to full Council that the Credition Grounds Maintenance Contract for 2017-2020 be awarded to Hooper Services at a total cost of £6,034.00 + VAT per annum. (Proposed by Cllr Harris)

74. Close

The meeting closed at 6.35 pm.

Signed

Chairman

Dated...14-3-17.....