

Bourton-on-the-Water Parish Council
Minutes of an Extraordinary Meeting of the Parish Council
held at 5.30pm on Tuesday 13th December 2022
in the Windrush Room at The George Moore Community Centre

Those Present: Cllr B Hadley (Chairman), A Davis, L Hicks, A Roberts, B Wragge.

In Attendance: Sharon Henley, Clerk

Members of Public: None.

22/257 Apologies for absence: Cllrs M Macklin, J Wareing and L Wilkins. Cllr S Coventry was absent.

22/258 Declarations of Interest: There were none.

22/259 Public Session: There were none.

22/260 Confidential Session:

Resolution under the Public Bodies (Admission to Meetings) Act 1960 Section 1, extended by the Local Government Act 1972, Section 100, that the following items are confidential as they relate to a commercial tender. As such, the press and public are excluded from this part of the meeting.

APPROVED.

22/261 Grounds Maintenance Tender 2023-2026 (Confidential Papers 1a, b & c): To review tenders received and appoint a contractor or agree further actions.

Three redacted tender submissions were reviewed, and the information and costs were analysed.

Satisfactory contractor references had been obtained prior to the meeting.

Following discussion Council APPROVED the award of the tender to idVerde at an annual cost of £22,286 plus VAT over the three year contract period.

It was agreed that the Council would initiate monthly meetings with the contractor for the first six months, and thereafter if required in order to ensure that the work was completed to the satisfaction of all parties. This to be included in the Contract Offer letter.

22/262 Date of next meeting: Parish Council Meeting at 7pm on Wednesday 4th January 2023 in the Windrush Room.

There being no further business the meeting closed at 17.59 hours.