

## Cosby Parish Council Minutes

The minutes of the Extraordinary General Meeting held on Friday 15<sup>th</sup> March 2019 at 5.00pm in the Chapel, Cosby Community Church, Croft Road, Cosby.

**Present:** Cllr V Rye (Chairing) Cllr M Howkins  
Cllr D Cooper Cllr C Pharoah  
Cllr: J Chapman Cllr: P Suffield

**Also present:** Mr L Phillimore – Clerk

Members of the public - None present

### 1. To receive and approve apologies for absence

Cllr: M Hillman (Approved) Cllr: I Mullis (Approved) Cllr: J Wolfe (Approved)

Cllr: A Tanner (Absent)

### 2. To receive disclosures of members' interests (i.e. the existence and the nature of those interests in respect of items on the agenda)

The Clerk confirmed the business names of the tenders received and no declarations were made.

### 3. To consider (terms of tenders) and award the Grounds Maintenance Contract for the Parish of Cosby for the period April 2019 to March 2020.

**RESOLVED:** That due to the confidential nature of the meeting and in accordance with the Public bodies (Admissions to meetings) Act 1960, the press and the public will be excluded from the meeting and the meeting to take place in a confidential setting.

The Clerk advised Council that despite assurances, one late tender had not been received prior to the EGM taking place and that company must be excluded from the discussions.

**RESOLVED:** That; subject to the Clerk firming up grass collection on open spaces (excluding Victory Park) and a formalized tender accurately reflecting the submitted tender being received; that the Grounds Maintenance contract for the Parish of Cosby for the period April 2019 to March 2020 be awarded to Blaby District Council and the Clerk to make the necessary arrangements.

Separate, confidential notes relating to the council's deliberations have been taken and stored for the record and are stored on pages two and three of this document.

The Chairman declared the meeting closed at 7.10pm

----- 21<sup>st</sup> March 2019

Councillor Veronica Rye

Vice Chairman