

Minutes of an Extraordinary Meeting of the Full Council
held on Tuesday 2nd October 2018 at 7.00pm
in the Windmill, Meopham Green

Members Present: Cllrs D Bramer, M Bramer, S Buchanan (Chairman), S Gofton, R Knott, P Luxford, J McTavish, J Ogden, and B Wade

In attendance: Sarah Eggesden, Clerk

Item 1: Apologies for absence:

C.100 Apologies were received from Cllrs Howard (unwell) and Powell (holiday)

Item 2: Declarations of Interest:

C.101 Cllr Ogden declared that he personally knew one of the contractors quoting in item 3 but had no pecuniary interest.

CLOSED SESSION

Pursuant to Section 1(2) of the Public Bodies Admission to Meetings Act 1960, that due to the confidential nature of the next items the public and press will be asked to leave the meeting

Item 3: To approve the appointment of a new contractor for:

- (i) Servicing and cleaning - Pitfield Green Toilets
- (ii) Cleaning the Parish Office

C.102 Cllr Wade proposed appointing May Harris Multi Services for a 3 year contract for the servicing and cleaning of Pitfield Green Toilets and cleaning the Parish Office. This was seconded by Cllr Luxford. There were 8 votes in favour and 1 abstention.

It was agreed to appoint a contractor in reserve. Cllr Gofton proposed appointing Steadfast Cleaning. This was seconded by Cllr M Bramer and all voted in favour.

Item 4: To approve the contracts for signing for:

- (i) Pitfield Green Toilets

C.103 Cllr Luxford proposed approval of the contract and this was seconded Cllr McTavish. All voted in favour.

- (ii) Parish Office

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C.104 Cllr Luxford proposed approval of the contract and this was seconded by Cllr M Bramer. All voted in favour.

C.105 As May Harris had provided one overall quote for the cleaning of the toilets and the parish office, Cllr M Bramer proposed that it is delegated to the Clerk to either split the price or merge the above contracts. This was seconded by Cllr Ogden. All voted in favour.

Meeting closed at 7.24pm