



Clifford Parish Council
Minutes of the Extraordinary Meeting of the Council
Thursday 3rd September 2015 at 7.30 p.m.
Clifford Village Hall

Present: Councillors N Fawcett (Chairman), G. Allan, T. Blackmore, C. Glynn, D. Hill, O Milligan, S. Park, A. Shaw

In Attendance: P Seed (Clerk)

Apologies for absence Cllr P. O'Brien

15/136 Declarations of Interest & Notifications of changes in the Members' Register of Interest.

- a) Cllr Fawcett declared an interest in item 15/138
- b) There were no amendments to the Register of Interests.

15/137 The Minutes of the meeting held on 15th July 2015, previously circulated, were confirmed and signed by the Chairman.

15/138 Open Spaces Maintenance Contract.

Sports Turf Services had notified the Council that it wished to withdraw from the current Open Spaces Maintenance contract due to the handling of performance management issues. The Council had obtained quotations to cover the period until the end of the contract in November.

[Cllr Fawcett left the meeting as his company, Wharfe Valley Garden Maintenance, had quoted for some of the work. Cllr Blackmore acted as Chairman in his absence]

Cllr Blackmore proposed and Cllr Milligan seconded that the work be carried out, until November, as follows:

- Northways field and former cricket ground - STS to continue grass cutting with Clifford AFC to manage performance.
- Northways Woodland Walk strim & weed kill- Wharfe Valley Garden Maintenance (cheapest quote)
- Village Hall & Play Area - Wharfe Valley Garden Maintenance (cheapest quote)
- East Footpath – Wharfe Valley Garden Maintenance (cheapest quote)
- West Footpath section 1 – KJE Services (cheapest quote)

No work was required on the following areas until the commencement of the new contract.

- St Edwards Wood
- Northways hedge (February)
- West Footpath section 2

The resolution was carried unanimously

[Cllr Fawcett re-joined the meeting.]

It was further agreed that the tender for the 2016 contract be split as follows:

- Northways field and former cricket ground
- Footpaths, St Edwards Wood & Northways Woodland Walk
- Village Hall & Play Area
- Hedges (Northways, Footpath West Section 2, St Edwards Wood, former cricket ground)

Councillors were asked to send the clerk any proposals for amending the tender document and names of companies to be sent the tender documents. The clerk to ascertain whether Clifford AFC wishes to continue the arrangement with regard to STS.

There being no further business, the Chairman declared the meeting closed at 7.55pm

Signed.....Chairman.....Date.....