

## MULBARTON PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting held at

6.30pm on Monday 24th February 2020

Councillors present:-

Derek Aldous Adam Banham Gerald Peachey Beverley Leek Steve Sewell

### **1.0 Public Session**

No members of the public wished to speak at this time.

### **2.0 To close the meeting to public participation**

Cllr Leek closed the meeting to public participation and formally started the Parish Council meeting.

### **3.0 To receive and consider apologies for absence**

Apologies were received from Cllr Tucker. Cllr Leigh was not in attendance.

### **4.0 To receive declaration of interest on items on the agenda**

No Councillors upon review of the agenda felt it necessary to make a declaration of interest.

### **5.0 Refurbishment of the Church Clock**

Following discussion of the two quotes and their differing approach to completing the work, Cllr Leek proposed that Smith of Derby be awarded the contract on the basis of the following points:

- They will project manage the work from start to finish, including liaising with the scaffolding company and will carry the liability for completing the work
- They originally manufactured and installed the clock and have since then also completed the annual servicing of the clock
- Their quote includes cleaning and restoring the dial motion works and re-balancing them with the hands
- The work will be completed in a controlled environment so the weather will not impact the finished result
- They have confirmed that if award the contract and they are notify as soon as practically possible they should be able to complete the work by VE Day (8<sup>th</sup> May 2020)

This was seconded by Cllr Peachey and unanimously agreed.

**16.0 To adjourn the meeting for the 2<sup>nd</sup> public session**

A member of the public noted that they agreed with MPC's decision.

There being no further business the meeting closed at 6.39pm.

The next meeting will take place on Monday 2<sup>nd</sup> March 2020 at 7.30pm.