

EXTRAORDINARY MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

HELD ON 13th FEBRUARY 2023 AT 6.30PM

Present: Cllrs Lloyd (Chairman), S. Alexander, Goldsmith, Trundle, Norcross, Bell, and Campbell.

Clerk: John Fullbrook and Hazel Roxby

Members of the Public in attendance: 2

Meeting commenced: 6:30 pm

MINUTES

ACTIONS

F&GP/22/52 APOLOGIES FOR ABSENCE

52.1 Apologies were received from Cllrs Northam and Parsons.

F&GP/22/53 DECLARATIONS OF INTEREST AND DISPENSATIONS

53.1 None

F&GP/22/54 QUESTIONS FROM THE FLOOR

54.1 None

F&GP/22/55 MINUTES OF PREVIOUS MEETING

55.1 Cllr Lloyd **proposed, seconded** by Cllr S Alexander that the minutes of the meeting held on the 10th of January 2023 be agreed as a true and fair record. **Agreed 4 For, 2 Against.**

F&GP/22/56 PRE-ELECTION PUBLICITY

56.1 Cllr S Alexander reported on the draft document that the Clerk and Cllrs Trundle and S Alexander had been working on. There were additional amendments tabled and discussed. Cllr Lloyd **proposed, seconded** by Cllr S Alexander to agree to the proposed publicity draft document {as per supporting papers} subject to the changes as per discussed. **Agreed**

CLERK

F&GP/22/57 INFORMATION/CORRESPONDENCE ITEMS

57.1 None

F&GP/22/58 CONFIDENTIAL SESSION

58.1 Cllr Lloyd **proposed, seconded** by Cllr Norcross to resolve, under the Public Bodies (Admissions to Meetings) Act 1960, in accordance with Standing Orders 3d to exclude the press and public on the grounds that the confidential matters to be discussed under item 8 would be prejudicial to the public interest by reason of the nature of the business to be transacted. **Agreed**

F&GP/22/59 SPC CONTRACT AGREEMENTS

59.1 **Street cleaning / Bin emptying contract** -To agree the contractor for SPC's Street Cleaning & Bin emptying for the period April 2023 to March 2026, as per recommendations from the working party.

The preferred tender was discussed and though the cost would be significantly more than had been budgeted for by SPC for 2023/24, members agreed that it was still a better choice than to consider a cheaper, but less frequent and thereby lower standard of service which might be obtained via reverting to HDC operators. Cllr Lloyd **proposed, seconded** by Cllr S Alexander that SPC accept the recommendation from the working party to appoint 'Jack Lee' for the

CLERK

next three-year period {April 2023 to March 2024} to undertake the SPC Street Cleaner and Bin emptying contract. **Agreed**

59.2 The Clerk and Cllr Lloyd were asked if they could ask HDC if they might be able to pay more of a 'Cleansing Grant' as costs had increased so dramatically **CLERK / Cllr Lloyd**

F&GP/22/60 **Grass Cutting Contract** -To agree the contractor for SPC's Grass cutting for the period April 2023 to March 2026, as per recommendations from the working party. **CLERK**
60.1 Seven tenders had been submitted and were considered. The final two were very close contenders, but a lower price and a history of very good working relationship influenced the members final decision. Cllr Lloyd **proposed, seconded** by Cllr Goldsmith that SPC accept the recommendation from the working party and appoint 'IDVerde' for the next three-year period {April 2023 to March 2026} to undertake the SPC Grass cutting contract. **Agreed.**

60.2 The Clerk was also asked to confirm a price for picking up 'arisings' as a 'one-off' should the need arise and present this back to committee. **D CLERK**

F&GP/22/61 **DATE OF NEXT MEETING – 14th March 2023 @7.30pm.**

The Chair closed the meeting at 7.06pm

Signed Date 14th March 2023
Chair

Here is the link to the video recording of this meeting:- <https://youtu.be/J0ALYrUnJ6s>