

ST FLORENCE COMMUNITY COUNCIL

Interim Meeting Minutes St Florence Village Hall 7.30pm Tuesday 11 March

Present:

Cllr Eardley; Cllr Buckmaster; Cllr D Evans; Cllr J Evans; Cllr R Hughes.

Also Present:

Carol Clemson (Clerk)

Apologies

Cllr S Hughes

Signing of Councillor Declarations

The signed Declaration of Acceptance of Office was received from Cllr Jeff Evans. Cllr Rob Hughes will provide this at the next meeting.

Councillor Resignation

The resignation of Cllr Kath Treherne and the reading of her resignation letter will be forwarded to the next full Council meeting to be held on Tuesday 01 April 2014.

Declarations of Interest

None received

Signing of Minutes of Last Meeting (held 04 March 2014)

The following amendments were noted: Removal of first sentence with regards to 14/03/97 – B – Additional Cooking Facilities regarding Health and Safety advice. It was also noted that policy will be followed and no members of the public will be named in future minutes. They were then duly signed by the Chairperson, Cllr Alan Eardley.

Grass and Shrub Maintenance Tender

All Councillors had received and looked through the tenders supplied. Following a short discussion it was decided to award the annual contract to SMART GARDENS. It was also decided that in future all tenders shall be referred to as Tender A, Tender B, and so on whilst discussing same in full Council meetings.

Proposed Cllr Hughes; Seconded Del Evans. All in favour

Purchasing of Replacement Chairs

A pro forma invoice has been received from Ningbo Manufacturing totalling £192 which includes VAT and delivery for 10 chairs. The cheque will be duly signed and posted to the company involved.

Date of Next Meeting

The date of the next meeting will take place on Tuesday 01 April, 7.30pm, St Florence Village Hall.

Public Meeting closes.

Councillors to discuss correspondence received of a confidential nature. Before the discussion took place, it was decided to amend the standing orders with the following paragraph being added with regards to closed meetings.

Resolved that the Council (or Committee) moves into private session under the Public Bodies (admission to Meeting) Act of 1960 by virtue of the business to be transacted would be prejudicial to members of the Public.

Proposed Bruce, Jeff seconded. All in favour.