

MELBOURN PARISH COUNCIL MINUTES

Minutes of the Extraordinary Parish Council Meeting held on Wednesday 6th April 2016 at 7.15pm in the upstairs room of Melbourn Community Hub commencing at 7.15pm.

Present: Cllrs. Tulloch (Chair), M Townsend (Vice-Chair), R Gatward, U Cleminson, J Regan, C Stead, I Bloomfield, Cllr Mulcock, K Crosby, M Linnette.

In attendance: The Clerk

1. Apologies for absence:

Cllr Hales, Cllr Norman, Parton and Hart for personal reasons. Cllr Sherwen for ill health

2. Declarations of Pecuniary and Non-Pecuniary Interests:

There were no declarations to be made.

3. Financial Matters

The following was discussed at Full Parish Council Meeting on Tuesday 29 March 2016.

Transaction Number 785 from the approval payment list (PC212/15) was discussed – This is the invoice for the Car Park which was Interim Certificate 6 from Interserve.

IT WAS THEN PROPOSED BY CLLR SHERWEN AND SECONDED BY CLLR BLOOMFIELD THAT MELBOURN PARISH COUNCIL PAYS A MAXIMUM OF £20,000. THE REMAINING £22725.51 IS TO BE DISCUSSED AT A MEETING WITH SWEETTS GROUP ON TUESDAY 12 APRIL 2016. THIS WAS CARRIED BY ALL APART FROM ONE CLLR ABSTAINING.

Following the advice from Nigel McGraith of Sweett UK Ltd on 31st March 2016, Cllr Tulloch recommended Melbourn Parish Council settle full payment for Invoice NoVAR53141.

Councillor Mulcock asked if Melbourn Parish Council were in agreement that the car park was finished to our satisfaction. Councillor Linnette confirmed that the car park had been handed over and there were outstanding issues on the snagging list attached to the handover document which still need to be addressed.

A meeting with Sweett Group has been arranged on Tuesday 12th April 2016 to discuss matters further.

Councillor Mulcock raised a concern that the documentation circulated with the agenda was inadequate for the council to make a decision. This view was not supported by other councillors.

THEREFORE THE REMAINING £22725.51 RELATING TO INTERIM CERTIFICATE 6 INVOICE VAR53141 WAS AGREED TO BE PAID IMMEDIATELY. THIS WAS PROPOSED BY CLLR LINNETTE AND SECONDED BY CLLR STEAD. THE ACTION WAS CARRIED WITH 7 VOTES AGREEING AND 2 VOTES AGAINST AND 1 VOTE ABSTAINING. THIS WAS CARRIED.

There being no other business, the Chairman closed the meeting at 7.20p.m.