

**LYDIARD MILLICENT PARISH COUNCIL
EXTRAORDINARY MEETING
23 January 2025
held at the Jubilee Club House, Lydiard Millicent
at 18:00 hrs**

Councillors Present:

S Westwood, Chairman	L Bamsey	D Coffey	S Hill-Wheeler	K Smith
M Allsop, Vice Chairman	J Sprules	M Suleman		

Others in Attendance: None

Meeting Clerk: Hayley Graham

Public Question Time: There were no public questions.

Councillor Question Time: There were no Councillor questions.

MINUTES

24.226 Apologies for Absence

Apologies were RECEIVED Councillors Rothwell and Selwood.

24.227 Declarations of Interest and Dispensation Requests

No declarations of interest were made and no dispensation requests were received.

24.228 Grounds Maintenance contract

Members NOTED the report, the additional information and the quotes received. Following discussions, Members RESOLVED to accept Quote C for a three-year contract. First year cost is £11,468.86 (eleven thousand, four hundred and sixty-eight pounds, 86p). Costs will be subject to annual review in line with the 12 month movement in CPI on each anniversary of the contract. An indicative 3% has been added to the year 1 cost for years 2 and 3 for a forecasted total contract cost of £35,449.10 (thirty-five thousand, four hundred and forty-nine pounds, 10p).

24.229 Exclusion of the Public and Press:

The Chairman will request members to CONSIDER the following proposal: That due to the confidential nature of the following item 'That the following items be conducted under the Public Bodies (Access to Meetings) Act 1960 – therefore the public and press will be excluded'.

24.230 Land Matters

In accordance with Standing Order 7, this agenda item is a special motion after written notice from two Councillors was received by the Proper Officer. Members NOTED the report and after discussions:

- RESOLVED to proceed with the correspondence detailed in Appendix 3
- RESOLVED that the Chairman should draft further correspondence to be reviewed by the Council's solicitor before taking to Council for approval.

Meeting Closed at 18.43 hrs