



Minutes of the Extraordinary Parish Council Meeting (Virtual meeting Zoom) 27th May 2020 2020 at 7.30 p.m.

Present: Cllr T Bladon, Cllr P Officer, Cllr C Staveley

Action

1.	72/20 – Apologies for Absence Cllr J Haynes, family commitments – it was resolved to accept this reason for absence. County Councillor Kevin Feltham, District Councillors P King and Simon Whelband	
2.	73/20 – Declarations of disclosable pecuniary interests and granting of dispensations Cllrs Bladon, Officer and Staveley, item 5 – Village Hall. Cllrs Bladon is a Trustee and Cllrs Officer and Staveley are committee members. All have dispensations to speak and vote on this item to the next election.	
3.	74/20 – To approve the minutes of the previous meeting held on 12th May 2020. It was resolved that the Minutes of the Parish Council Meeting held on 12/5/20 be approved and adopted as a true record. Cllr Bladon will sign, scan and send to the clerk.	
4.	75/20 – Questions from members of the public – none present	
5.	76/20 – Village Hall 5.1 General Update <ul style="list-style-type: none"> A reminder was sent further to the letter regarding the invoice for £3,500 (see minutes 12/5/20) however there has been no response to date. Front Door – (authorised at meeting 24/3/20 purchase of Fargo 42 door from Domadeco at £1,500 + VAT, £1,400 grant from Harborough District Council towards this held). Cllr Bladon has not ordered this yet due to Covid-19 restrictions. Now restrictions are easing she will contact the company to see what the position is. The price may have changed. It was delegated to Cllr Bladon to go ahead with the purchase if the variation does not exceed £50.00. If the variation is more than £50 it will be considered at the next Parish Council meeting 5.2 Update on purchase of floorboard and additional wall cladding and authorisation of clerk's expenses to claim for reimbursement of these items. Purchase of these items was authorised at meeting 24/3/20 from Sheet Materials Wholesale as follows, based on prices on web at 23/3/20 and noting that the prices may vary slightly at time of purchase: <ul style="list-style-type: none"> Additional Wall Cladding - £56.40 + VAT Floor boards - £752.50 + VAT Delivery £37.50 + VAT Total £846.40 + VAT The prices today are: <ul style="list-style-type: none"> Additional Wall Cladding - £49.10 + VAT Floor boards - £758.50 + VAT Delivery £75 + VAT Total £882.60 + VAT 	Cllr Bladon

	<p>It was agreed to go ahead with the purchase now at £882.60 + VAT in line with the decision on 24/3/20 as restrictions are starting to ease, delegated to Clerk and Cllr Officer to arrange ordering and delivery, clerk to purchase and claim reimbursement</p> <p>Resolved to approve payment of reimbursement to clerk of £882.60 + VAT = £1,059.12</p> <p>This service is to be gifted to the Village Hall Committee (Section 19(3) of the Government Act (Miscellaneous Provisions) Act 1976)</p> <p>5.3 To reverse the decision taken on 24/3/20 to purchase floor insulation from Insulation Express as they are not currently trading and to approve purchase from an alternative supplier.</p> <p>On 24/3/20 it was resolved to purchase floor insulation from Insulation Express for £519.75 + VAT. Purchase was delayed due to the Covid-19 restrictions and now it has been established that the company is not currently trading. The Village Hall Advisory Committee has therefore recommended the decision taken to 24/3/20 be reversed in line with Standing Order 7a.</p> <p>The Advisory Committee has provided three more quotations (note these were sourced on the web on 21/5/20 and so may be different when ordered)</p> <ul style="list-style-type: none"> • Building Supplies Online - £584.04 + VAT • Online Insulation - £515.89 + VAT (free delivery) • Insulation Superstore - £546.58 + £50 delivery + VAT <p>The Village Hall Advisory Committee's recommendation is to purchase from Insulation Online at £515.89 + VAT as it is the cheapest price and includes free delivery.</p> <p>Note 50% grant funding can be claimed towards this.</p> <p>It was resolved to reverse the decision to purchase from Insulation Express and instead purchase floor insulation from Online Insulation at £515.89 + VAT. Clerk and Cllr Officer to organise purchase and delivery. As the price may vary it was delegated to the Clerk and Cllr Officer to continue with the purchase if there is a variation as long as the prices remain competitive with the other quotes considered above. Any variation to be minuted at next meeting. Clerk to claim reimbursement.</p> <p>This service is to be gifted to the Village Hall Committee (Section 19(3) of the Government Act (Miscellaneous Provisions) Act 1976)</p>	<p>Clerk / Cllr Officer</p> <p>Clerk / Cllr Officer</p>
6.	<p>77/20 – To approve the dates of next meetings and items for next agenda</p> <p>Next meeting 14/7/20 – Full Parish Council meeting</p>	

Meeting was closed at 19.40 p.m.