

ISLEHAM PARISH COUNCIL
Clerk: Mrs Diane Bayliss
Chairman: Mr Derrick Beckett
**MINUTES OF THE PARISH COUNCIL MEETING HELD
MONDAY 30th JANUARY 2012
IN THE VILLAGE HALL**

IN THE VILLAGE HALL

Those Present;- Cllr Beckett (DB); Cllr Baines (SB); Cllr Mrs H Thompson (HT); Cllr Mrs Wilkes (PW); Cllr Mrs R Thompson (RT); Cllr Chaplin (PC); Cllr Patterson; (CP) Cllr Mrs Malkin (JM); Cllr Neal (LN); Cllr Mrs V Bruyneel-Smith (VBS)
Clerk: Mrs D Bayliss
Members 11 Quorum 4
10 Parishioners

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11-12/144 APOLOGIES FOR ABSENCE

Cllr Earl (Work); C Cllr Powley;

1

11-12/145 COUNCILLORS DECLARATION OF INTEREST for items on agenda

None

2

11-12/146 NEW COMMUNITY CENTRE

The Parish Council received 8 Pre Qualification Questionnaires for the tender for the new community centre. From these 5 companies were chosen to tender for the project.

These tenders came in much higher than was anticipated and well over the PC's budget, therefore a list of potential savings was drawn up by the QS. All 5 companies were approached for formal tender adjustments; however 3 of them declined leaving Cocksedge and C J Murfitt willing to do so.

Following receipt of the 2 formal tender adjustments the recommendation from the QS is that the council accept the tender from C J Murfitt as they believe that shows best value.

The Chairman read out the recommendation from Tillyard and confirmed that building would not commence until all funding for the project is confirmed.

It was proposed SB and seconded by PC that the Council accept the tender from C J Murfitt and the costings as laid out on the paper circulated to Councillors and proceed until it becomes clear that we have hit a brick wall that says we can go no further.

ALL IN FAVOUR

11-12/147 DATE OF NEXT MEETING

6th February 2012

11-12/148 AGENDA ITEMS FOR NEXT MEETING

Any business and payments, to be considered at Parish Council meeting must be delivered to the Clerk for inclusion on the agenda at least 7 days prior to the meeting.

There being no further business the meeting closed at 9.43pm

- 1) LGA 1972 s85
- 2) Dec of Interest Parish Councils (Model Code of Conduct) Order 2007 Part 2

Signed:

Chairman

Date: