

Minutes of the **Extraordinary Meeting of St Mawgan-in-Pydar Parish Council held in St Mawgan Community Hall on Tuesday 17th February 2015 at 6.15pm**

Present: Cllrs K Atkinson, B Cawley, R Cawley, W H J Corbett, S Gardner, G Jennings, S Jennings, S Jones, E McKenzie

In Attendance: Miss Donna James (Parish Clerk), 1 member of the public

No members of the public wished to address the council

256/2015 Apologies – received from: Cllr Mullard

257/2015 Members interests

- a Declarations of interests - None
- b There were no requests for dispensations for DPI's
- c No written statements received

258/2015 Minutes of the meeting 11th February 2015

After the following amendment to Item 242 – Clerk's report:

Replace the word Trevarrian with Tregurrian

Proposed by Cllr Corbett seconded by Cllr R Cawley and **resolved** to accept the Minutes of the meeting as a true record of the meeting and they were signed by the Chairman

259/2015

To consider and agree the purchase of a mower for the parish council and any associated actions and expenditure.

The chairman and clerk had reported to the council at the previous meeting and the chairman had circulated a written report to all councillors prior to this meeting.

After lengthy discussion, proposed by Cllr B Cawley, seconded by Cllr G Jennings and **resolved** to purchase the second hand mower from Mason Kings at the price of £5000 +VAT

Cllr Gardner voted against the proposal as he felt in his opinion that the council had not explored all the options and whether the mower needs to be replaced.

Cllr Gardner asked that those that voted for the proposal were listed, those that voted for were:

Cllrs B Cawley, R Cawley, W H J Corbett, G Jennings, S Jennings, S Jones, E McKenzie

In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw

The public left the meeting

260/2015

Maintenance Contract – To consider and agree the temporary provision of maintenance cover and any associated actions and expenditure

After lengthy discussion, proposed by Cllr Corbett, seconded by Cllr B Cawley to offer the current contractor a temporary 12 month contract for £12,000 in accordance with item 5.

Cllr Gardner proposed an amendment to the proposal that the contract only be for 6 months, the proposal was not seconded and therefore not carried.

Cllr Corbett’s proposal was voted on and **resolved** by the council. Cllr Gardner abstained from the vote.

The meeting closed at 7.04pm

Date of next meeting – 11th March 2015 at St Mawgan Community Hall at 7.30pm

Signed as a true record of the meeting

Chairman.....

11th March 2015