

# COUND PARISH COUNCIL

Chairman:	Cllr T J W Roberts Quay House Upper Cound Shrewsbury SY5 6AT	Clerk:	Lisa Harris
Telephone:	01743 761257	Telephone:	07748 648382
		Email:	clerk@cound.org.uk

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## MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING Held at 7.00pm on 24 February 2022 at Cound Moor Village Hall

**Present:** Parish Councillors R Davies, S Green, S James, J Hall, R Sartain, and K Symonds.

**Clerk:** Lisa Harris

### 104.21 Apologies for Absence

Apologies were received from Councillors Howarth, Roberts and Scott. The reasons given were accepted by the Council. In the absence of Councillor Roberts, Councillor James as Vice-Chairman, chaired the meeting.

### 105.21 Disclosable Pecuniary Interests

- a) Councillor Davies declared a long-standing business relationship and friendship with one of the applicants for the Highways Maintenance Contract.
- b) There were no applications for a dispensation regarding disclosable pecuniary interests

*Cound Parish Council resolves that by the Public Bodies (Admission to Meetings) Act 1960 and under Section 100(A) of the Local Government Act 1992, the public and press be excluded for the remainder of the meeting for the following item 106.21 of business on the grounds it involves the likely disclosure of exempt information as defined in the Acts.*

### 106.21 To award the Highways Maintenance Contract for 2022/23

The Highways Maintenance Contract for 2022/23 had been re-advertised and invitations to quote sent out at the end of January 2022, with a closing date for the submissions of 20 February 2022. Three applications had been received, which were all reviewed against the specified awarding criteria. Following a full discussion, the submissions were put to the vote and the contract was awarded to one of the contractors.

**ACTION:** Clerk to write to all parties advising of the decision.

### 107.21 Date of next meeting

Thursday 17 March 2022 at 7.30pm at Cound Moor Village Hall.

The Vice-Chairman thanked everybody for attending and the meeting closed at 7.35pm.

Signed by Chairman: ..... Date: 17 March 2022