# <u>Draft Minutes of Llangors Community Council Extra Meeting</u> <u>Held on Tuesday 13<sup>th</sup> December 2022, 7.00pm at Llanfihangel Talyllyn Hall & audio link</u>

Members Present in person: Cllr Mr D Jones (Chair), Cllr Mrs C Owen, Cllr Ven. A Jevons, Cllr Mr C Preece, Cllr Mr G Beaven, Cllr Mr D Scully, Cllr Mr S Bailey

In attendance: Judith Phillips (Clerk)

## 1. Welcome and participation rules for the meeting - Chair

The Chair welcomed all to the meeting and requested that mobile phones be switched off unless being used to read documents, no photographs or recording of the meeting was permitted.

There had been no uptake of the advertised audio link for the multi location meeting.

2. Apologies for absence: Cllr M Scruby, Cllr Miss H Quarrell, Cllr Mrs L Griffin

#### 3. Opening of Grass Cutting Tender envelopes received by the Clerk by 9/12/22

The relevant section regarding tenders, in the Standing Orders and Financial regulations were referred to. Four sealed envelopes had been received by the Clerk which were opened and the names of the contractors were given so that consideration could be given to any declarations of interest.

## 4. Declarations of Interest for agenda items as per Members' Code of Conduct

Cllr Owen declared an interest as there was a family association with one contractor.

# 5. Assess tenders submitted and award the two Council grass cutting contracts for 3 years from 1<sup>st</sup> April 2023, in line with financial Regulations of the Council

All tenders and accompanying insurance documents were assessed and validated. Members were provided with all the details and discussed options based on the regulations, detail of tenders submitted and best value for the expenditure of public funds.

Contract 1 Llangors, 3 quotes received: £2380 (VAT not specified), £1850.69 inc. VAT, £1710 plus VAT. The tender for £1820.69 inc. VAT was awarded the contract, this being from OTM Garden, Groundwork & Tree Surgery.

Contract 2 Llanfihangel Talyllyn, 3 quotes received: £1440 (VAT not specified), £1360.80 inc. VAT, £1250 plus VAT. The tender for £1360.80 inc. VAT was awarded the contract, this being from OTM Garden, Groundwork & Tree Surgery.

Clerk to reply to all who had submitted tenders. Draw up contracts and agree.

There being no other business the meeting closed at 7.23pm.

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