

CLYDACH COMMUNITY COUNCIL SPECIAL COUNCIL MEETING

Minutes of the Community Council Meeting held on 18th July 2013.

The meeting convened at the Community Hall at 6:00 p.m. present:

Cllrs. P. Morgan (Chair), J. Davies, B. Gardiner, M. Bowmer, G. Richards and G. Walker

92/2013: APOLOGIES FOR ABSENCE: Cllrs D. Owen, G. Wakeman, R. Simpson and I. Whitehurst.

93/2013: PROPOSAL FROM CHAIR to rescind the decision with regard to the award of the boiler replacement contract made at the meeting on 9th July 2013. This vote was carried. There was a counter proposal that the original decision should stand but the meeting decided that in the circumstances the original decision should be rescinded and a final decision taken at this meeting after examination of all the quotes received.

94/2013: CONSIDERATION OF THE QUOTES: There were 5 quotes which were made available for scrutiny by the meeting. A period of 30 minutes was allocated to enable each Councillor to examine the quotes in detail. The voting process was that each Councillor would vote for the quote they favoured and the bottom 2 would be eliminated and so on until a winner emerged. Cllr Walker declared an interest in respect of one of the quotes and abstained leaving the meeting at 7:15pm. The Chair did not take part in the vote. To ensure impartiality the quotes were not identified but numbered. A secret ballot took place and quote #2 received 3 votes and quote #5 1 vote so quote #2 was the clear winner without the need for any further rounds of voting. A proposal from the Chair that quote #2 be accepted was carried by 4 votes to 1. The Clerk informed the meeting that quote #2 came from Rowen Gas Plumbing and Heating. The Clerk was then instructed to contact the successful contractor to arrange for the work to be carried out as soon as possible.

95/2013: The meeting closed at 7:45 pm

The above minutes are approved as a true record

Signed Chair Community Council:

Date: