

SELSTON PARISH COUNCIL

Clerk to the Council:

Ms Lisa Simpson

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The Parish Hall
Mansfield Road
Selston
Nottingham
NG16 6EE


Dear Councillor,

ADDENDUM TO AGENDA AND SUMMONS

Meeting: Full Council Tuesday 1st October 2015

Please find attached the Minutes of the Extraordinary Meeting on 11th November 2015 for your approval at the above Council Meeting.

Yours faithfully



Parish Clerk
Selston Parish Council

26th November 2015

SELSTON PARISH COUNCIL

Minutes of meeting of the Extraordinary Council Meeting held on Wednesday 11th November 2015 at 7.00pm in the Parish Hall Bar Area Selston.

Present:

Cllr S Alvey
Cllr M Ashmore
Cllr M H Biggs
Cllr A Hankin
Cllr D Hodgman
Cllr B Jackson
Cllr S Jackson
Cllr D Justice
Cllr C Lewis
Cllr M Lodge
Cllr D Martin

Chairman Cllr R Sears-Piccavey also ADC

Cllr S Wilson also ADC

Cllr P Pilgrim

Vice Chair Cllr C Quinn-Wilcox

Cllr B G Turner also ADC and NCC

Apologies:

Cllr B Briggs – NALC meeting

Cllr J Butler – Holiday

Cllr J Burns - Work

Cllr D Fido – illness

1. To receive apologies for absence

Apologies were accepted as above

2. To receive declarations of interest from Councillors

Cllr D Martin – non pecuniary

3. To consider quotes for the Solar Panels at Jacksdale & Underwood Community Centre

The Chairman reported that although quotes were considered at the full council meeting on 27th October 2015 the correct procedure was not followed. Cllr J Butler had done nothing wrong as he only did what was asked of him but the quotes should have been sent to the Clerk in sealed envelopes.

Tonight's meeting is solely to consider the quotes as a decision has already been passed to put the solar panels on Jacksdale & Underwood Community Centres.

The Chairman then passed out a summary of the 4 quotes received which had been opened by the Clerk and Chairman. Cllr Wilson asked if the cost included damage and the Clerk informed the panels were not covered for acts of vandalism and the cost of insurance would be

a maximum of £30 per centre per annum which was shown on the bottom of the summary of quotes.

Cllr S Jackson requested that the voting on the choice of quotes be recorded, (3.q of Standing Orders).

After a discussion on the warranties provided by the Solar Panel Companies Cllr C Lewis proposed the cheapest quote of £11138 + VAT for the two community centres which was from Solar, Collective Green Energy Ltd. The proposal was seconded by Cllr A Hankin.

Those in favour were Cllr C Quinn-Wilcox, Cllr D Justice, Cllr M Lodge, Cllr D Martin, Cllr G Turner, Cllr M Biggs, Cllr A Hankin, Cllr C Lewis and Cllr R Sears-Piccavey.

Those against were Cllr S Jackson, Cllr M Ashmore, Cllr B Jackson, Cllr S Wilson and Cllr S Alvey.

No one raised their hand when the Chairman asked for abstentions.

Therefore the motion was carried to award the contract for solar panels at Jacksdale and Underwood Community Centres to Solar Collective Green Energy.

DRAFT