

MALVERN WELLS PARISH COUNCIL

Minutes of an **Extraordinary Meeting of the Parish Council** duly convened and held in All Saints Church, Wells Road, Malvern Wells on Thursday 7th August, 2014 - commencing at 7.00pm

Present

Councillors: -

Mrs H Burrage (Chairman)
N Johnson, A Hull, P Buchanan
Mrs A Bradshaw, K Hurst
B Knibb, J Black, M Victory,

Apologies recorded: - Cllrs S Freeman, K Wagstaff, Mrs C O' Donnell

In attendance: - David Taverner – Clerk and Responsible Finance Officer

1 Declarations of Interest

a) Register of Interests: Councillors were reminded of the need to update their register of interests if necessary. No such changes were declared.

b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature. There were none

c) To declare any other Disclosable Interests in items on the agenda and their nature: There were none

d) To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011). There were none

2 Gas Lamps maintenance contract renewal

Copies of revised contract document drawn up by the Clerk and the Chairman of the Gas Lamps Working group had been circulated for members' consideration. Having studied the papers presented members unanimously agreed to delegate the final decision on the contract to the working group. The Clerk was asked to merge the two versions of the contract so that there would only be one draft to be worked on by the group.

Additional issues such as the length of the contract, insurances, intellectual property rights, vegetation pruning and the previous offer of royalties on the electric gas lamp clusters would be considered as part of the review of the merged draft document.

3 Approval of payments for Gas Lamps maintenance work

It was unanimously agreed that Sight Design's invoices for the supply of burner control units, work on the conversion of lamp MW50 Watery Lane and recent maintenance works should be approved for payment.

Cheque number 3156 in the sum of £1,672.92 was raised in payment

There being no further business the Chairman closed the meeting at 7.22pm

Approved.....

Cllr Mrs H B Burrage – Chairman 24th September, 2014