

# TANGMERE PARISH COUNCIL

## Minutes of an extraordinary meeting of the FINANCE COMMITTEE held on 31 MARCH 2009

**Present:** Andrew Grice (Committee Chair), Andrew Irwin (PC Chairman) and George Barlow (Environment Chair).

**Also present:** John Rudkin (Newsletter Editor) and Moya Monachan (Clerk to the Council)

**Absent:** Roger Birkett

An apology for absence was received and accepted from Christine Baker.

### **511. DECLARATIONS OF INTEREST**

**511.1** No declarations were made.

### **512. TO REVIEW TANGMERE NEWSLETTER'S PRINTING CONTRACT**

**512.1** The meeting was informed that as the current supplier had gone into administration it was necessary to appoint a new supplier as soon as possible to enable the May edition to be distributed in time. The meeting noted that the Church will now print its own section and is interested in quoting for the whole newsletter.

**512.2** The Committee AGREED that three quotes for the printing of the newsletter be sought and the authority for selecting a supplier to be delegated to the Committee Chair and the PC Chair.

The Newsletter Editor left the meeting.

### **513. TO CONSIDER QUOTES FOR THE VILLAGE CENTRE DRAINAGE PROJECT AND SELECT A SUPPLIER.**

**513.1** Three quotes for the installation of a new soakaway at the rear of the Village centre had been obtained - two of which were comparable. The Committee discussed the quotes and the scope of the project.

**513.2** The Committee AGREED to appoint the Architect, who had overseen the first soakaway project, to confirm the soakaway design to be tendered for. The three contractors will be asked to re-quote on the new design and the Architect will be asked to recommend a supplier from the three tenders.

### **514. TO DISCUSS DAMAGE TO THE BUS SHELTER ON TANGMERE ROAD.**

**514.1** The meeting was informed that the bus shelter opposite Nettleton Avenue had been damaged by a vehicle. The original supplier had been contacted to confirm if the damage could be repaired. The Clerk is awaiting the reply. The meeting noted that if the bus shelter has to be replaced three quotes from suppliers with the correct certification will be sought.

**515. ANY OTHER MATTERS FOR INFORMATION**

**515.1** The Committee noted that the two new sources of funding for sports/recreation facilities were available and should be considered.