

HORDEN PARISH COUNCIL
FINANCE AND GENERAL PURPOSES COMMITTEE
Minutes of Meeting held 26th April 2018

Present: Councillor E Connor (Chairman)
Councillors C Cain, J Clark, D Langan, F Leadbitter, A Lodge, I Roberts, L Williams.

Staff: Mr. P Davison (Clerk to the Council), Miss G Rowe (Deputy Clerk), Mr C Muir (Parks and Cemetery Manager).

Also Present: Richard Carroll, Durham County Council Procurement.

F&GP **Apologies for Absence.**

17/18/0105 **RESOLVED:** Apologies RECEIVED and APPROVED for Councillors I Mclean, W Morrow, W Smith, D Tait, E Wood.

F&GP **Declarations of Interest.**

17/18/106 There were no declarations of interest received.

F&GP **Exclusion of Press and Public.**

17/18/107 **RESOLVED:** that in accordance with Section 2 (1) of the Public Bodies (Admission to Meetings) Act, 1960, the press and public be excluded from the meeting for the following items of business on the grounds that they involve information prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

F&GP **Thorpe Road Cemetery Extension Capital Works.**

17/18/108 Members considered the Clerk's Report and accompanying information. Mr Carroll talked Members through the procurement process and how the bids for the contract were obtained and criteria scored. It was **RESOLVED:**

- a) To APPROVE the conditional award to BCE Northern Ltd at the total contract price of £294,163.46, subject to the further agreement to additional work.

At 7:05pm, Cllr C Cain and Richard Carroll left the Meeting and the Meeting adjourned.

At 7:12pm, the Meeting re-opened.

- b) To APPROVE the appointment of Elvet Consultants Ltd for the Project Management, Site Supervision, CDM Role and Principal Designer at a cost of £16,870.
- c) That the Clerk obtain quotations from the proposed contractor, for further consideration at a Special Meeting of the Council, for the following additional works;
 - i. East pathways.
 - ii. West pathways.
 - iii. Drainage work, connecting to the existing Durham County Council drain.
 - iv. Boundary Walls and Pillars.
 - v. Staff welfare facilities.

Meeting concluded at 8.15pm