

Dedham Parish Council

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Minutes of the Extraordinary Meeting of the Parish Council on Tuesday 13th March 2018

Present: Cllr Beeton (Chair), Cllr Follows, Cllr Frost, Cllr Meakin, Cllr Smith, Emma Cansdale (clerk)

56.18. Apologies for absence.

Cllr Baker, Cllr Taylor, Cllr Herbert, Cllr Millican, Brian Hindley (asst-clerk)

57.18. Declaration of Interest. Councillors to declare any disclosable pecuniary interests, other pecuniary interests, and non-pecuniary interests not already declared.

None

<u>This section of the meeting was closed to the public in</u> <u>accordance with the Public Bodies Admission Act 1960 due to</u> <u>items of a commercially sensitive nature.</u>

58.18 Public Rights of Way- maintenance contract

To receive quotes and resolve to appoint a contractor to carry out the cutting schedule for 2018.

Three quotes were received and following a discussion, DP Maintenance were agreed as the contactor, subject to references.

Proposed: Clir Beeton Seconded: Clir Follows Agreed by all

59.18. Drift repairs and barrier installation

a) To receive a recommendation for work to improve The Drift condition.

b) To receive quotes for the work and to resolve to appoint a contractor.

c) To receive quotes for the installation of 2 bollards to prevent unauthorised vehicular access onto the playing field.

Following a discussion, it was agreed to carry out the Drift improvement work, consisting on grass area repair, drainage and leveling and installation of bollards. Quotes were received and it was resolved to appoint Danny Thurlow as the contractor to carry out all aspects of the work.

Proposed: Cllr Smith Seconded: Cllr Frost Agreed by all

Emma Cansdale 20.3.2018