

## LANGAR CUM BARNSTONE PARISH COUNCIL

Minutes of the Parish Council meeting held at Langar School, Barnstone Road, Langar, commencing at 7.00pm on Wednesday 4<sup>th</sup> March 2020.

*Present: Cllrs, J Fry (Chairman), J Holland, K Morris, N Pulford, K Risk, T Simpson.*

### **3/20/1 Declaration of Interest:**

None declared

### **3/20/2 Apologies for Absence:**

Apologies received from Cllr A Bellamy, C Harper

### **3/20/3 Village Hall including:**

- a) Appointment of Structural Engineers**
- b) Appointment of Energy Consultants**
- c) Appointment of CDM H&S**
- d) Building Regulation Fee Approval**

The documents were examined in detail by councillors. Whilst the Council is willing to approve the appointments in principle, it was felt that the following issues required attention:

- 1 Unaware of any credit checks having been carried out (or a written endorsement)
- 2 Several of the quotations were missing company address or VAT registrations
- 3 Item 7 of Moran's quotation refers to a **site investigation report (by others)**, however no cost has been identified for this.

Councillors felt it was important to get the detail correct at this stage before proceeding. The item re Appointment of Contractors will be placed on the agenda for decision at the next meeting.

It was **RESOLVED** to write to Clive Welham asking him to address the above points.

### **3/20/4 Public Open Session**

No public in attendance.

### **3/20/5 Recruitment of Parish Clerk**

It was reported that six applications had been received, four applicants were invited to interview. One applicant withdrew their application, having received the offer of another post, and the three remaining applicants were interviewed on Monday 2 March.

### **3/20/6 Date of next meeting**

**Thursday 12th March 2020**

In accordance with Section 1(2) of the Public Bodies Admissions to Meetings Act 1960 it is resolved that, due to the confidential nature of the business to be transacted, the public and press are asked to leave the meeting during consideration of:

### **3/20/7 Private & Confidential Business**

#### **1 Parish Clerk**

It was **RESOLVED** to appoint Sharon Ellis to the Post of Parish Clerk, with effect from 1<sup>st</sup> April, subject to receipt of references.

There being no further business, the meeting closed at 8.00pm

Signed ..... Chairman

Date .....