

Minutes of an Extraordinary Meeting of Braishfield Parish Council
Held on 27th July 2021

Present

Members of Braishfield Parish Council:

Chairman Cllr Jane Bennett
Vice Chairman Cllr Ian Knights
Cllr Carole Renvoize
Cllr Peter White
Cllr Sally Yalden

Others:

Clerk/RFO, Jane Ray

Ward member:

Members of the Public: 1

2048 Apologies

Received from Cllr Richard Brazier due to family commitments

2049 Members' Interests in the Business for the Meeting

None

2050 Public Participation

No comment

- 2051 To Agree: To amend paragraph 11 h of the Council's Financial Regulations so as to increase to £500 the threshold below which the obtaining of 3 estimates is not required, and to remove that requirement in cases of emergency. See below -

“When it is to enter into a contract of less than £25,000 in value for the supply of goods or materials or for the execution of works or specialist services other than such goods, materials, works or specialist services as are excepted as set out in paragraph (a) the Clerk or RFO shall obtain 3 quotations (priced descriptions of the proposed supply); where the value is below £3,000 and above £5200 the Clerk or RFO shall (except when the expenditure arises from an emergency constituting risk to the health or safety of members of the public) strive to obtain 3 estimates. Otherwise, Regulation 10.3 above shall apply.”

AGREED

The council now accept the quote from Merritt Tree Specialists of £500 to remove the epicormic growth on the Lime trees lining the Recreation Ground.

AGREED

2052 Date of next meeting

7th September 2021

Signed Chairman: _____

Date: _____