

**MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING OF
HOLTON LE CLAY PARISH COUNCIL, HELD AT THE VILLAGE HALL,
PINFOLD LANE, HOLTON LE CLAY, DN36 5DL WEDNESDAY 8TH MAY
2024 AT 7pm. MEETING CONVENED BY THE CHAIRMAN
COUNCILLOR MIK BOON**

Present:

**Councillor Mik Boon (Chairman)
Councillor Helen Reynolds (Vice Chair)
Councillor Chris Lyons
Councillor David Springett
Councillor Anne Wheeler
Councillor Teresa Dodge**

221. CHAIRMANS WELCOME:

The Chairman welcomed all those present and thank them for their attendance.

222. APOLOGIES FOR ABSENCE:

Councillor Rowntree sent his apologies.

223. DECLARATIONS OF INTEREST:

None given.

224. TO CONSIDER QUOTES FOR GRASS CUTTING FOR THE WAR MEMORIAL, AMENITY AREAS, JUNIOR PLAYING FIELD AND 8 ACRES FOR 8 CUTS AND STRIMS THROUGHOUT THE YEAR:

- COMPANY A £1,000 PER CUT. EQUIPMENT TO BE USED: STAND ON MOWER, PUSH MOWER, BACK PACK LEAF BLOWER

- COMPANY B £1,350 PER CUT. EQUIPMENT TO BE USED: 4x TRIPLE RIDE ON MOWERS, 7x STIHL STRIMMERS, 3 x LEAF BLOWERS

- COMPANY C £2,604 PER CUT. EQUIPMENT USED: TRIPLE RIDE ON MOWERS, LEAF BLOWERS

- COMPANY D £1500 PER CUT IF GRASS COLLECTED £1000 PER CUT IF GRASS LEFT ON VERGES. EQUIPMENT TO BE USED: 2x PETROL MOWERS, 2x PETROL STRIMMERS, 1x PETROL LEAF BLOWER

- COMPANY E £1481.25 PER CUT. EQUIPMENT TO BE USED: RIDE ON ROTARY DECK MOWERS, STIHL BLOWERS, STIHL STRIMMERS, GRASSHOPPER ZERO TURN RIDE ON MOWERS (DESIGNED FOR PARISH WORKS)

It was

RESOLVED: to offer the grass cutting contract for the year to Company B

225. TO RESOLVE TO MOVE INTO CLOSED SESSION IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 DUE TO THE SENSITIVE NATURE OF THE BUSINESS TO BE DISCUSSED:

Resolved.

226. STAFFING MATTERS. REVIEW OF CONTRACTS FOR STAFF.

A review of a staff contract was completed and the matter was resolved.