MINUTES OF THE EXTRAORDINARY MEETING OF HOLTON LE CLAY PARISH COUNCIL HELD AT THE VILLAGE HALL, PINFOLD LANE, HOLTON LE CLAY AT 7.00PM ON THURSDAY 31<sup>ST</sup> MAY 2018

Present: Councillor P. Rowntree (Chairman), Councillor S.Pratt, Councillor P. Warrener

## **35. CHAIRMANS WELCOME:**

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

## **36. APOLOGIES FOR ABSENCE:**

Councillor H. Reynolds, Councillor S. Weller, Councillor P. Webster

## **37. DECLARATIONS OF INTEREST:**

None

## 37. TO DECIDE WHICH COMPANY WILL BE USED FOR REPLACING FASCIAS, SOFFITS AND GUTTERING TO THE VILLAGE HALL FOLLOWING REMOVAL OF ASBESTOS:

**COMPANY A: £6,500 INCLUDES SCAFFOLDING AND VAT** 

COMPANY B: £4,300 WILL NOT BE USING SCAFFOLDING AND WILL BE WORKING OFF LADDERS

COMPANY C: £7,300 INC vat. WILL NOT BE USING SCAFFOLDING AND WILL BE WORKING OFF LADDERS

COMPANY D: £6,400 INC VAT AND SCAFFOLDING AND COMES WITH 10 YEAR GUARANTEE

**COMPANY E: £5,400 INC VAT AND SCAFFOLDING** 

COMPANY F: £12,235 PLUS VAT. INC SCAFFOLDING AND CHERRY PICKER

THE REMOVAL OF ASBESTOS HAS ALREADY BEEN AGREED AND BUDGETED FOR AT A COST OF £1150.

It was RESOLVED that Company E would be hired to carry out the works on the fascias/soffits at a cost of £5,400.

VOTE: All in favour