

Llanrhidian Higher Community Council

Minutes of the Finance Committee Meeting

Held at Penclawdd Community Centre

on Thursday, 4th January 2024 at 6.30 p.m.

Present: Councillor Paul Tucker (Chair) presided

Councillors: John Davies, Sarah Hughes, Melissa Roberts and Adam Woolliscroft

Officers: Jeremy Parkhouse – Clerk to the Community Council

36. Apologies for Absence

None.

37. Disclosures of Personal and Prejudicial Interests

In accordance with the Code of Conduct adopted by Llanrhidian Higher Community Council, no interests were declared.

38. Minutes

Resolved that the Minutes of the Finance Committee meetings held on 7th November 2023 be signed and approved as a correct record.

39. Public Question Time

None.

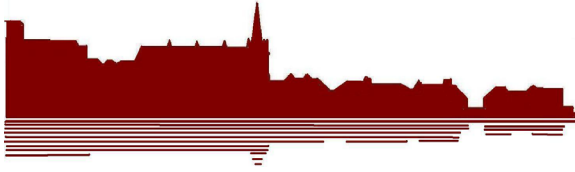
40. Exclusion of the Public

Resolved that the public be excluded from the meeting during consideration of the following item(s) of business on the grounds that that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted as set out in the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960.

(Closed Session)

41. To Appoint the 2024-2027 Grounds Maintenance Contractor.

The Clerk reported that following the approval of the contract at the meeting held on 3rd October 2023, documents were circulated to 4 contractors and advertised on the Community Council website.



Llanrhidian Higher Community Council
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2 contractors declined to submit a tender and a further contractor, failed to submit a tender on time.

1 tender was submitted by the required timescale and was subjected to a detailed assessment.

Resolved that Tenderer 4 be recommended for approval to the Extraordinary Council on 4th January 2024.

The meeting ended at 6.55 p.m.

Chair