

COTON PARISH COUNCIL

Minutes of an Extraordinary Meeting of Coton Parish Council

Held on November 15th 2005, in the W.I. Hall, High Street

Commencing at 6.00pm

Members present: Messrs G. Diplock (Chairman), G. Kinsey, J. Lewis, R. Chandler, Mesdames B. Smart, P. Brown, R. Darling, Dr. W. Connolley, and Mrs D. Wilson (Clerk)

1. APOLOGIES

Apologies were received from Dr N. Baumgarten.

2. MEMBERS DECLARATIONS OF INTEREST FOR ITEMS ON THE AGENDA

Mr R. Chandler registered an interest on items 3 and 4 on the agenda and left the meeting.

3. TO OPEN TENDERS FOR THE RECREATION GROUND PAVILION REFURBISHMENT AND DECIDE WHICH QUOTE TO ACCEPT

3 requests for tenders had been sent out - only two had been returned by the deadline. The requests were opened. One from Shipley was for and one from K-Dec was for

It was proposed and seconded that the quote from K-Dec be accepted. This was agreed unanimously. *Payment under Local Government (Misc Provisions) Act 1976. S19)*

4. ACCOUNTS

The following payments were approved for payment:

All under *Local Government (Misc provisions) Act 1976. S19*

Pearsons	Skip 1	£625.11
Pearsons	Skip 2	£555.54
R. Chandler	Reimbursement	£405.17

5. TO AGREE TO SUBMIT A CLAIM TO SCDC FOR £1304.80(interim payment of £40,000 grant)

It was greed Clerk submit a claim for payment.

Meeting closed at 6.35pm