

Town Council

Minutes of Meeting

Kidsgrove Town Council
Victoria Hall
Liverpool Road
Kidsgrove
Staffordshire
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Minutes of the Extraordinary Meeting held on Thursday 14th October 2021, 7:00pm, Meeting held at The Victoria Hall, Kidsgrove.

21-22-FC5-01 Present

Cllrs Cooper (Chair), S Dymond, D Allport, A Cartwright, G Burnett, L Dillon, S Burgess, M Maxfield, H Maxfield, G Burnett, B Owen, Cllr J Owen, K Johnson, V Jukes, K Robinson, M Stubbs, S Bowyer, P Waring, J Waring.

Attending: Sue Davies (Clerk); No members of the public present.

21-22-FC5-02 To receive apologies for absence.

Apologies for absence were received from Cllrs C Dickens, Allport and Burnett.

21-22-FC5-03 To note declarations of members interests.

None.

21-22-FC5-04 Public Participation

No members of the public present.

21-22-FC5-05 To receive a report for Christmas Tree and decoration provision and to resolve to agree the expenditure or otherwise.

The Council considered the report and resolved to agree the following:

a) Conifer opposite the Town Hall

Resolved:

- To authorise the expenditure of the purchase and installation of new lights at a total cost of £3586.00 by CMK Electric.
- To suspend financial regulation 11i to waive the need for three quotes due to the time factor and also that CMK Electric have been the preferred contractor for the

Kidsgrove lights for several years. Cllr Dymond reminded that they were the only firm to agree to consider the Kidsgrove provision and return a quote at that time.

- To repeat a procurement exercise prior to the 2022 Christmas light provision with a view to establishing a contract.
- To consider alternative options for future years once these lights have come to the end of their life.

b) Electrical Supply provision to the triangle on Moorland Road:

Resolved:

- To authorise expenditure for the work by Midland Power and CMK Electric at a total of £3022.55, subject to approval by the land owner, to provide a safe electrical point at Moorland Road in the location of the weather vane.
- To suspend financial regulation 11i to waive the need for three quotes for the same reasons given in point a.

21-22-FC5-06 CCTV: To receive an update including agreement of an alteration to the original proposal put to Council.

The Clerk raised that issues with the SLA raised by the Town Council's solicitor are currently being addressed.

21-22-FC5-07 To receive a revised meeting schedule containing some committee date alterations.

The Council approved the revisions. It was noted that the date of Full Council meetings hadn't been altered from the original schedule. It was further noted that it was proving difficult to reschedule the PIH meeting that requires moving from the 25th November 2021 to allow a private, commercial event in the hall to progress.

21-22-FC5-08 To agree the date and time of the next meeting: Thursday, 4th November 2021.

21-22-FC5-09 Matters to be considered with the Press and Public Excluded:

Exclusion of press and public: To resolve under 1960 (admission to meetings) Act to exclude the press and public due to the confidential nature of the business to be discussed.

Resolved: To move exclude the press and public for the following items:

21-22-FC5-10 To receive a report regarding the appointment of a facilities officer and to agree any actions.

The Clerk informed that the role is again vacant and that the staffing committee would review the role.

21-22-FC5-11 To receive an update on the bar tender progression and to resolve to agree any recommendations from the tender review panel (members of the F&GP Committee)

The tender panel updated the Council. The Council resolved to accept the recommendation of the panel to award the contract to M Stanier and his partner subject to contract. The Clerk informed that the contract is currently being drawn up.

Meeting Closed 20:10 pm