

Minutes of the Estates Committee Meeting held at Beechen Hall, Wildfell Close, Walderslade on Tuesday 29 October 2013 at 7.33pm.

Councillors present: Mr Vic Davies (Chairman), Mrs P Brooks, Mr Ivor Davies, Mr P Dengate, Mr B Hinder, Mr D Hollands, Mr G Smith, Mr P Sullivan, together with the Clerk.

1. **Declaration of Interest or Lobbying**

Cllr Hinder notified members that he had met with a contractor on site but was not aware if the company was one of the tenders.

2. **Apologies and absence.**

None as all members were present.

As no members of the public or press were present it was deemed unnecessary to propose to exclude them.

3. **Allotment Tender Fencing.**

It was confirmed that four councillors had signed the request to revisit the previous decision. Discussion took place on: the revised tender spreadsheet; the need for the council to be prudent with public money; need for references; possible payment retention; guarantee etc.

Due to the timeline needed for the installation of the fence it was agreed that a company would be chosen along with a reserve as any offer would be conditional on a number of issues including a deadline for the work to be completed.

Cllr Hinder proposed that the **contract be awarded to Tender 3 (J Dowle Fencing) with Tender 7 as the reserve.** Cllr Dengate seconded the proposal which was **unanimously agreed.**

Meeting closed at 8.00pm

Signed as a correct record of the proceedings.

Chairman.....Date.....