

HEMINGFORD GREY PARISH COUNCIL
Extra-ordinary Meeting of Hemingford Grey Parish Council
held on Monday 28 November 2022 at 7.30 pm in the Parish Centre, High Street

Present: Cllrs: Robin Waters (Chairman) Tony Jackson
 Janice Flint Anne Meredith
 Nick Irish

In attendance: None.

The meeting opened at 7.45 pm.

Comments and observations from members of the public and from the County and District Councillors

None.

1. To receive apologies for absence

Apologies were received from Cllrs Allen, Duma, Jakes and Elliott.

2. To receive declarations of interests from councillors on items on the agenda

None.

3. To consider Cambridge Community Foundations grant award and its terms and conditions for the hedging on London Road at the Yes Development

Chair informed the meeting that an extra-ordinary meeting had been called to accept the grant and to appoint the contractor due to the time pressures of the planting season for bare rooted plants. The meeting had been requested by Cllrs Allen and Meredith.

A sum of £3,500 had been granted by CCF (Cambscusine environmental grants) towards planting a native hedge along the London Road boundary of the Yes Development. Council had already agreed to fund any outstanding monies.

RESOLVED to accept the grant A655678 from CCF and to authorise Cllr Meredith and the Parish Clerk to formally accept the grant and its terms and conditions.

Prop RW, 2nd NI, unanimous)

4. To consider the quotations received for the hedging and to consider a recommendation from Cllr Meredith as to which company should be awarded the contract

Cllr Meredith went through the process for obtaining quotes for the work and explained how of the 5 companies originally (May 2022) approached only 2 had provided updated quotes (September 2022).

RESOLVED that Standing Orders be suspended so that the 2 quotes could be evaluated against the specification. (Prop RW, 2nd JF, unanimous)

RESOLVED that the quote from contractor 1 be accepted and council instructed to urgently inform the contractor.

RESOLVED that contractor 1 be appointed to undertake the work as the quote included all aspects of the specification as opposed to the quote from contractor 2. Quote 1 was regarded as best value for money. (Prop AM, 2nd TJ, unanimous)

7. Closure of Meeting

There being no further business, the Chairman declared the meeting closed at 7.55 pm.

Signed _____ (Chairman) _____(Date)