

## Minutes of the Extraordinary Meeting of Aston on Trent Parish Council held on Tuesday 4 July 2017 at 7.30pm at Recreation Centre, Aston-on-Trent

**PRESENT:**, Cllr T Hurrell (Vice Chairman), Cllr H Wheeler, Cllr M Selby, Cllr S Graham, Cllr J Longley, Sheena Butcher (Clerk / RFO)

### Part 2 – Exempt Items

The council excluded the public from the meeting and a resolution was passed as follows: *That under section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the business set out in the Agenda Item Recreation Centre Improvement Project Tenders on the grounds that it involves the likely disclosure of exempt information as defined in the agenda item.*

Reference	Agenda Item	PART 2 EXEMPT ITEMS	Action
83/2017-18	Apologies	Cllr E Hicklin, Cllr C Toon, Cllr C Alberts	
84/2017-18	Declaration of Members Interests	<b>None</b>	
85/2017-18	Recreation Centre Advisory Group Report	Cllr Hurrell presented the report from the Recreation Centre Advisory Group and the latest information from Sport England. They have advised not to award the tender until the Novation is in place, if the council award, they would be at risk of not receiving the Sport England Grant Funding. It was RESOLVED to vote on awarding the tender but not inform the contractors until all funding is fully in place.	
86/2017-18	Recreation Centre Tender	Cllr Hurrell presented the scores submitted by the Recreation Centre Advisory Group and recommended on behalf of the Recreation Centre Advisory Group that the company with the highest score is awarded the tender. The group suggested putting into a contingency for 2018/19 of £5000 for this project which will be added to the July Parish Council agenda.	<b>SB</b>
87/2017-18	Recreation Centre Decision	After in depth discussion, The Parish Council RESOLVED to accept the recommended tender with the highest score. This tenderer cannot be notified until the novation is agreed and Sport England have confirmed their grant funding to Aston on Trent Parish Council. The clerk will send an email to each of the tenderers to inform them that there will be a short delay in notification. The details of the submissions will not be disclosed due to data protection / financial competition laws.	<b>SB</b>

**The next meeting will be the Parish Council Meeting on Tuesday 18<sup>th</sup> July 2017**

Signed \_\_\_\_\_ (Vice Chairman)