

**MINUTES OF THE EXTRAORDINARY MEETING OF
MICHELDEVER PARISH COUNCIL
Held virtually (using Zoom)
at 7.30pm on Wednesday 15th July 2020**

Councillors present: David Wandless (Elected Chairman), Andrew Adams, Graham Foot, Olive Bramley, Peter O’Keefe.
In attendance: None
Clerk: Jocelyn Jenkins
Public: None
Apologies: Cllr William Helen.

975 CODE OF CONDUCT Cllr Foot noted that Simon Foot, who has quoted to install the proposed barrier, is a relative of his.

976 SECURITY OF WARREN FIELD Prior to the meeting Cllr Wandless circulated a list of the five quotes received for height barriers. The estimated delivery times were also noted and Cllr Wandless proposed that a first and second choice be made from the quotes and that the actual delivery times then be checked in case the first choice could not be delivered promptly.

It was **agreed** by all that the first choice would be the quote from JB Cory of £945.81. This is the lowest quote and the most local of the companies who have quoted. It was noted that this barrier could be opened and closed at a lower point which would make it easier to use.

The second choice was **agreed** as being the quote of £1250.00 from HB Direct.

To date two quotes have been received for the fitting of the barrier. Both quotes are between £560 and £600. A further quote is awaited from Craig Cookson and it was **agreed** to also ask JB Cory to quote for fitting.

It was **agreed** that Cllr Wandless could select the contractor for the installation, based on how promptly they could carry out the agreed work, and subject to their price being no more than £600.

It was noted that further work will be required to make the other entry points to Warren Field secure and Cllr Wandless will seek quotes for this work and circulate in due course.

The Chairman closed the meeting at 7.55pm

Next meeting: This is scheduled for 7.30pm Wednesday 2nd September 2020 at East Stratton Village Hall.
Any change to the date or other arrangements will be publicised closer to the date of the meeting.

Chairman’s signature