Aspley Guise Parish Council

Minutes of the Extra Ordinary meeting of Aspley Guise Parish Council held on Tuesday 6th April 2021 via Zoom starting at 19.30.

Present: Cllrs S Bailey – Chairman, M Bird, T Lee-Woolfe, R Davis
In attendance: L Simons – Clerk, 1 member of the public

Any item on this agenda could be considered confidential and if that is the case the Parish Council will raise a motion before the agenda item(s), to exclude members of the Public from the meeting as allowed under S1 (2) of the Public Bodies (Admission to meetings) Act 1960.

Item No		Agenda Item	Action
1.		To receive apologies for absence: Cllr Riley No apologies received: Cllr Raper, Andrews and Plasom	
2.		To receive declarations of interest in items on the agenda: • Declaration of member's interest of a non-pecuniary nature: (having membership of a club, charity etc. or close relationship) None • Declaration of member's interest of a pecuniary nature: (Having a financial bearing on a member or their spouse/partner) None	
3.		To consider requests for dispensations: n/a	
4.		Public Open Session (Max.15 Mins): Residents will have the chance to raise anything relevant to the agenda, but they will not be able to discuss the subject more than once. A maximum of 15mins is allowed for this, 3 mins per subject. No one wished to speak	
5.		Cllr Bailey raised a motion to exclude members of the public from the meeting as allowed under S1 (2) of the Public Bodies (Admission to meetings) Act 1960, due to the commercial sensitivity of the nature of the discussion to follow. Seconded by Cllr Davis, the motion was agreed unanimously.	
6.		Grass Cutting a) A motion has been raised for the Parish Council to approve a letter to be sent to the Grass Cutting contractor. Cllr Bailey proposed an amendment to the letter to include a response date of the 14th April, seconded by Cllr Lee-Woolfe the amendment was agreed unanimously. Proposed by Cllr Bailey, seconded by Cllr Davis, the motion to approve and send the amended letter was agreed unanimously.	Clerk

		b) A motion has been raised to agree a one off cut for Browns Way and Townlands. The Clerk shared the 4 options that had been received: • Contractor A - £100, no grass collection facilities, and equipment to large to cut around the play equipment and under low hanging branches. • Contractor B - £468 to cut, collect and dispose off site or £332 to cut, collect and leave on site out of view or £224 to cut with cylinder mower no collection. Cllr Bailey proposed a motion to accept Contractor B £468, seconded by Cllr Lee-Woolfe, the motion was agreed unanimously.	Clerk
		Meeting closed 19.43	
		Next Meeting: Full Council 19th April	