

East Knoyle Parish Council

Minutes of Extraordinary General Meeting of the Council 19th Decemeber 2019 |

Minutes

Present, Cllrs Hyde, Dawson, Campbell, Hoar, Bateman, Scott-Bolton, Tait, Brickell.

1. **Apologies for Absence.**- Neil Southerden and Laura Coffin
2. **Notices of Interest**- None
3. **PUBLIC OPEN FORUM** - Information and Questions from the Public, None.
4. **Vote to appoint Contractor to carry out work on KHG Wall commencing Jan/Feb 2020**- Ian Tait had received quotations from 4 contractors out of 7 contacted. Ian had prepared the tenders in order of affordability .{Copies of the summary document and tenders received, held on Clerks files} After a discussion of the terms of engagement it was agreed to ask Burfitt and Garrett to carry out the work to be completed by end of April 2020. This was proposed by Laura Hoar and seconded by Tim Scott-Bolton , vote unanimous.
Tim Scott- Bolton advised that he was working on some funding opportunities one of which was Wessex Water. It was also agreed that an opportunity should be created for residents to contribute to the costs and this would be outlined in the January Newsletter. Chairman thanked Ian Tait and his team of helpers for their excellent work in pulling this project together in such a timely manner.
5. **End of Meeting – 6. 12pm**

Signed as a true record.....Chairman EKPC

Clerk to the Council

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