

TWYNING PARISH COUNCIL

Clerk: Gill Jennings E-mail: clerk@twyningcouncil.co.uk
M I N U T E S (subject to agreement at the next Council meeting) of
An EXTRAORDINARY MEETING of Twyning Parish Council
held at <https://us04web.zoom.us> on Monday 18th January 2021 at 7.30pm

Councillors Present: Cllr Bartlam, Edes, Ellis, Holden, Horsfall (Chair), Irwin, Murray, Nottage
Also Present: Clerk/RFO, 2 members of the public

354	<p><u>Welcome</u> The Chairman will ask if anyone wishes to record or film the meeting. No requests</p>
355	<p><u>Apologies for absence</u> Councillors are reminded to give their apologies in writing to the clerk prior to any meeting. Cllr Hadley's apologies were accepted</p>
356	<p><u>Declaration of interest/Requests for Dispensation</u> There were no declarations or requests</p>
357	<p><u>To agree the Minutes of the meeting held on Monday 11th January 2021</u> Proposed as a true record Cllr Nottage, seconded Cllr Irwin, all in favour</p>
358	<p><u>To pass a resolution to fix the precept</u> Councillors are reminded to follow standing orders rules of debate and to only speak to make a proposal, agree a proposal or make an amendment to a proposal. Resolution: A precept of £29548 was proposed by Cllr Holden, seconded by Cllr Murray, majority in favour (Cllr Ellis objected)</p>
359	<p><u>To consider the request from the Minibus Group for £400 towards roof repairs and to cover ongoing lease payments during lockdown</u> Agreement to the request proposed by Cllr Holden, seconded by Cllr Nottage, all in favour</p>
360	<p>a. <u>To consider adoption of the 2020 version of Standing Orders which amend 17f:</u> A public contract regulated by the Public Contracts Regulations 2015 with an estimated value in excess of £189,330 for a public service or supply contract or in excess of £4,733,252 for a public works contract; or £663,540 for a social and other specific services contract (or other thresholds determined by the European Commission every two years and published in the Official Journal of the European Union (OJEU)) shall comply with the relevant procurement procedures and other requirements in the Public Contracts Regulations 2015 which include advertising the contract opportunity on the Contracts Finder website and in OJEU. A public contract in connection with the supply of gas, heat, electricity, drinking water, transport services, or postal services to the public; or the provision of a port or airport; or the exploration for or extraction of gas, oil or solid fuel with an estimated value in excess of £378,660 for a supply, services or design contract; or in excess of £4,733,252 for a works contract; or £663,540 for a social and other specific services contract (or other thresholds determined by the European Commission every two years and published in OJEU) shall comply with the relevant procurement procedures and other requirements in the Utilities Contracts Regulations 2016. Amendments proposed by Cllr Nottage, seconded by Cllr Murray, all in favour</p>

The next meeting takes place on the 8th February 2021 at 7.30pm via zoom