

**Minutes of the Estates Committee on Tuesday 16 January 2018 at Beechen Hall,  
Wildfell Close, Walderslade commencing at 7.00 pm**

Councillors present: Mr Vic Davies (Chairman), Mr I Davies, Mr P Dengate, Mr Bob Hinder, together with the Clerk and Mrs Wendy Hinder (visiting councillor).

**1. Declaration of Interest or Lobbying**

Cllr Bob Hinder notified members that as he had opened the tender documents he would not take part in the discussion nor would he vote.

**2. Apologies and absence**

Cllr Sullivan (prior commitment). Cllr L Clarke (absent).

Due to the confidential nature of the information being discussed item 3 was taken in confidence.

**3. Grounds Maintenance Contract 2018-20 Tender**

Cllr Dengate asked that the Assistant Clerk be thanked for her work in producing the tender document.

Members **received** and **noted** the tender documents. Members disregarded the two most expensive quotations. After discussion the Chairman proposed that **Tender 2 is awarded the contract. Agreed (with one abstention).**

Cllr Dengate proposed seconded by Cllr Ivor Davies that the **reserve company is tender 3. Agreed (with one abstention).**

The successful company was revealed as the current contractor Landscape Services.

**4. Date of Next Meeting.**

Tuesday 13 February 2018 at Beechen Hall, Wildfell Close, Walderslade, ME5 9RU commencing at 7.30 p.m.

Meeting closed at 7.10 pm

Signed as a correct record of the proceedings.

Chairman..... Date.....