

**MINUTES OF AN EXTRAORDINARY MEETING OF THE TARPORLEY PARISH COUNCIL  
HELD IN THE COMMUNITY CENTRE COMMITTEE ROOM ON Friday 20th February 2015**

**PRESENT Councillors: V Adshead, J Blackford, E Chapman, J Mills, K Parker (Chairman), D Press, R Statham**

1. Open Forum: No members of the public attended.
2. Start of formal business: K Parker chairman in attendance
3. Apologies: R. Brierley, G Lees, A Wallace
4. Councillor's declarations of interest: E Chapman declared interest as a neighbour of the subject discussion. Council confirmed she could speak and vote at the meeting.
5. Council resolved to carry forward to the next regular meeting the minutes of the meeting of the 9<sup>th</sup> February 2015.
6. Council resolved that in accordance with Financial Standing Order 21 that Financial Standing Orders will be suspended to allow a single contractor bid not covered by Financial Standing Order 14 to be placed with Groundwork Cheshire. Reasons:
  - a. Confidence in Groundwork as a supplier, based on previous satisfactory experience from a number of projects, and their association with this project over a 2 year period.
  - b. Recognition of Groundwork as having carried out numerous similar 'public' projects.
  - c. Recognition of Groundwork's status as a charity and hence non-profit making organisation.
  - d. To ensure progress with the project is expedited.
7. Following discussion, Council resolved to enter into a contract based on ref GWK/P/F/008 issue 3 dated 12/2/15 "Proposal to Deliver Tarporley Sports Facility & Community Centre Recreation Area Feasibility Study and Full Planning Application" with Groundwork Cheshire, Phase 1 – Tasks 1, 2 & 3 for a fixed price of £4514.00.

The Quotation carried a 'Cost Proposal' and 'Notes on Cost Proposal' which offered Phase 2, Tasks 4, 5, & 6 at an indicated price for information only, which could be subject to increase. Council rejected these caveats but stated intent to proceed with Phase 2 tasks subject to the price being at or below the maximum quoted of £6869.00.

Work following the application for full planning permission will be subject to further tendering  
The Order acceptance was signed on behalf of the Council by the Deputy Clerk and two Councillors. A copy of the contract is attached to the minutes of this meeting. Deputy Clerk instructed to advise Groundwork accordingly.

SIGNED: \_\_\_\_\_ DATE: \_\_\_\_\_