

NAZEING PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON THURSDAY 10th MAY 2012 AT THE LEISURE CENTRE, BUMBLES GREEN, NAZEING, EN9 2SF

MEMBERS PRESENT: Cllrs. D. Borton (Chairman), G. Skipper, E. Culling, E. Borton, M. Frydrych, C. Shorter, J. May, G. Castle, M. Ballard, D. Joslin, T. Arnold and M. Marcetic.

Also present: One member of the public and Barry Blunden (Clerk to the Council).

1. Apologies for Absence: Cllr. Cooper

2. Declaration of Interests: None

3. Public Participation. None

4. Members Reports:

a) Total Site

The three quotations obtained for a decontamination and validation survey at the ex Total Site, Nazeing Road were discussed at length with Cllr. Shorter explaining the reasons for the differences between the quotes. The eventual costs are dependant on what is found by the surveys. Further enquiries to be made with a QSPM to understand which quote gives best value for money. After lengthy discussions it was proposed by Cllr. May seconded by Cllr. Marcetic that the sum of £20,000 be allocated for the possible contamination surveys. This was **resolved**. Votes for the proposal 10 (Cllrs. D. Borton, G. Skipper, E. Borton, M. Frydrych, C. Shorter, G. Castle, M. Ballard, D. Joslin, J. May and M. Marcetic.) Votes against 1 (Cllr. T. Arnold) Cllr. Culling abstained. It was proposed that a working party be formed consisting of Cllrs. C. Shorter, M. Frydrych, D. Joslin and E. Borton. This was **resolved**. Cllrs. May and Culling abstained.

b) It was proposed by Cllr. E. Borton and seconded by Cllr. J. May to dispense in this instance with the provisions of Paragraph 11.1(b) of the Financial Regulations. (These Regulations require prior advertisement on notice boards and tenders for contracts in excess of £10,000 except for specialist services. Three quotations have in fact been obtained. The survey is undoubtedly a specialist service and no local supplier is evident so an advertisement on the notice boards would serve no purpose) This was **resolved**. Cllr. Culling abstained.

5. Exclusion of Public & Press.

The Chairman closed the meeting at 9.25pm.