



Thurcroft Parish Council

Gordon Bennett Memorial Hall, Green Arbour
Road, Thurcroft, Rotherham, S66 9DD

e: clerk@thurcroftparishcouncil.gov.uk

w: thurcroftparishcouncil.gov.uk

Minutes of the Extraordinary meeting held Thursday 4th April 2024

Present Councillors: B. Clark (Chair), H. Bell, D. Brown, C. McCartan, T. Murphy, N. Ronksley, C. Walker, A. Winsborough (8 Cllrs present).

Apologies were received from Councillors: C. Alsop, R. Butler, A. Copeland, M. Howis, E. Humphreys, P. Owen, J. Richardson & J. Ronksley.

Absent: D. Fretwell

Proper Officers: Thomas Collingham

There were no members of the public in attendance.

The meeting started at 6.30pm

9651. To receive and consider reasons for absence

The Clerk shared with council the reasons for absence that were received from C. Alsop, R. Butler, A. Copeland, M. Howis, E. Humphreys, P. Owen, J. Richardson & J. Ronksley.

Resolved:- That the reasons for absence be approved for C. Alsop, R. Butler, A. Copeland, M. Howis, E. Humphreys, P. Owen, J. Richardson & J. Ronksley.

Voting:- 8 councillors present. All councillors

9652. To receive declarations of personal and pecuniary interestⁱ for members and officers

No declarations raised.

9653. To receive written requests for dispensations for disclosable pecuniary interests (if any)

No written requests received.

9654. To grant any requests for dispensation as appropriate

No requests for dispensation to grant.

9655. To identify any agenda items which may be considered following the exclusion of the press and public, due to the confidential nature to be discussed. Under Public Bodies (Admission to Meetings) Act 1960, S1 (2))

Item 6 (Minute Reference: 9656) was proposed to be considered in confidential session due to the discussion of potential contracts for the council.

Resolved:- That Item 6 be considered in confidential session.

Voting:- 8 councillors present. All councillors voted for.

9656. **CONFIDENTIAL SESSION** - To receive and consider contract quotations for the published tender adverts;



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a) Grounds Maintenance Contract for 2024-2028

The council were presented with the outcome of the scoring matrix agreed by the council. The appointed panel discussed the methodology behind the decision making of the received applications for the Grounds Maintenance & Pitch Marking Contract for 2024-2028.

Resolved:- That the contract for Grounds Maintenance & Pitch Marking for 2024-2028 be awarded to Shed Grounds Maintenance.

Voting:- 8 councillors present. All councillors voted in favour.

b) Flowers and Horticultural Contract for 2024-2028

The council were presented with the outcome of the scoring matrix agreed by the council. The appointed panel discussed the methodology behind the decision making of the received applications for the Flowers & Horticulture Contract for 2024-2028.

Resolved:- That the contract for Flowers & Horticulture for 2024-2028 be awarded to KMAC.

Voting:- 8 councillors present. All councillors voted in favour.

9657. To notify the clerk of matters for inclusion on the agenda of the next meeting

No matters for inclusion on the next agenda were raised.

9658. To confirm the date and time of the next ordinary meeting on Thursday 25th April 2024 at 6.30pm

The Chair confirmed the time of the next ordinary meeting.

The meeting closed at 18:52pm.