Minutes of the Finance, HR, Contractors and General Purposes Committee Meeting of Ockbrook and Borrowash Parish Council. Held at the Parish Hall, Ockbrook, on Wednesday 24th May 2023 at 19:00.

## Present.

Councillors G Markwell (Chair), C Millward (Vice-Chair), T Stevenson, J Fraser-Burton and S Fraser-Burton.

## Also, Present.

Councillor G Maskalick, S Kitchener (Clerk and RFO) and 16 members of public.

## 49/05/23 Apologies for Absence.

None.

## 50/05/23 Approve the Minutes of the General Purposes Committee Meeting held on the 22nd March 2023, the Finance Committee Meeting held on the 23rd November 2022 and the Contractors Committee Meeting held on the 19th May 2022.

Proposed by Councillor C Millward, seconded by Councillor S Fraser-Burton and all unanimously agreed that the minutes be approved as a true record and were signed by the Chair at the meeting.

## 51/05/23 Variation of Order of Business.

None.

## 52/05/23 Declarations of Members Interests.

Councillor S Fraser-Burton commented on knowing someone who is interested in the position.

## 53/05/23 Committee Items for Discussion/Action/Update.

* Discuss and agree on the Approach for the Retendering of the Grounds Maintenance Contract.

The current grounds contract will end on the 4th. August 2023, the Parish Council is looking at the new contract being more of a hedge cutting and mowing one with all consumables being included in the overall price. Councillor G Markwell proposed to send the pre-tender document out to the seven interested parties, with a return date of the 2nd. June, so they can be discussed in Junes Parish Council meeting. Tender documents will then be sent out with a return date of the 30th. June, so they can be discussed and agreed on in Julys Parish Council meeting. All were in favour.

## 54/05/23 Date and Time of Next Meeting.

The next Finance, HR, Contractors and General Purposes committee meeting will be called on the 19th July 2023 if necessary.

There being no further business the meeting concluded at 19:22.