Uttoxeter Rural Parish Council - Minutes

Minutes of an Extraordinary meeting held on Tuesday, 20th February 2018, at the Village Hall, Vicarage Drive, Stramshall ST14 5DL. The meeting commenced at 7.45pm.

Present: Cllrs: Mrs. G. Smith, Mrs. R. Dunn, Mrs J. Pattinson-Evans (Chair), Mrs C Smith, Messrs. T. Ollerenshaw (Vice-Chair), D. Oulsnam, T.Postlethwaite and the clerk.

- 18.02.001 APOLOGIES AND APPROVAL OF ABSENCES Cllr Jones, Cllr P Smith.
- 18.02.002 TO RECEIVE DECLARATIONS OF INTERESTS AND TO CONSIDER REQUESTS FOR DISPENSATIONS. NONE
- 18.02.003 TO CONSIDER THE GRASS CUTTING QUOTES FOR THE PARISH 2018-2019
 Councillors considered the quotes received and voted unanimously and **RESOLVED** to award Doveridge Landscapes the Stramshall Church Yard grass cutting contract at a cost to the Parish Council of £48 per cut for 11 cuts per year and to award the rest of the grass parish grass cutting and ground maintenance to SJL Landscapes Ltd at a cost of £3,905 + VAT, with terms that the Council agrees to payment in the instalments stated of £557.86 + VAT to be paid over a 7 month period. The Clerk will write to both Doveridge Landscapes and SJL Landscapes Ltd to confirm the decision.

The Clerk to write to the other contractors who provided quotes to confirm the decision of the Council.

The Councillors agreed to review the number of cuts and marking of the playing fields that are needed over the coming year and to make a decision about how many cuts and marking are needed during the grass cutting season. The Clerk was requested to put this item on the September 2018 agenda for review.

- 18.02.004 TO RESOLVE CLERK SALARY INCREASE FROM SCP 19 TO SCP 20– Due to CILCA QUALIFICATION BEING ACHIEVED -
 - Councillor reviewed the Clerks contract section 9.2 which states that "one salary point will be added to the Clerk salary upon success in obtaining the CILCA qualification". The Clerk will now move from Scale SC19 to SC20. It was proposed that the Clerks monthly salary will be paid from 1st March 2018 at a rate of £282.77. The Councillors voted unanimously and therefore **RESOLVED.** A new standing order form was signed.
- 18.02.005 DATE AND TIME OF THE NEXT MEETING: The date of the next meeting was set for Tuesday, 6th March 2018 at Bramshall Village Hall at 7:30pm. The meeting was formally closed at 8.15pm