

BOURN PARISH COUNCIL

**The minutes of the Extra-ordinary Meeting of Bourn Parish Council held on
Wednesday 14 September 2016 at 7.30 pm in the Community Centre, Hall Close**

Present: Cllrs: Mr Neil Blair (Chairman) Mr D O'Brien
Mrs V Bruce Mr M Proud
Mrs S Jagers Mr L Rolfe

In attendance: None.

Comments and observations from members of the public and from the County and District Councillors

None.

1. To receive apologies and reasons for absence

Cllr Jones (

2. Declarations of interests

2.1 To receive declarations of interests from councillors on items on the agenda and details of any dispensations held

None.

2.2 To receive written requests for dispensations from members and to grant any request as appropriate

None.

3. To consider the tenders received for the proposed works to the Broadway POS and to consider if a contract should be awarded and under what terms

RESOLVED, having considered three tenders, to accept the quotation from Anderton Haulage for £12,200 plus VAT for the Broadway POS work.

4. Closure of meeting

There being no further business, the Chairman declared the meeting closed at 8pm.

Signed _____ (Chairman) _____(Date)