

CHEPPING WYCOMBE PARISH COUNCIL

Report of the Special Council meeting held on Thursday 1 December 2016 at 7.00 pm at the Council Office, Cock Lane, Tylers Green, High Wycombe, Bucks HP10 8DS

Present	Cllr L Willis (Vice-chairman)	Cllr M Wilkes
	Cllr J Herschel	Cllr L Pinner
	Cllr J Gurney	Cllr C Jordan
	Cllr L Johncock	Cllr C Dodds
	Cllr C Leonard	Cllr H Darch
	Cllr J Johnson	Cllr J White
	Cllr S Digby	Cllr B Sadler
	Cllr I Forbes	

In the absence of Cllr Wood, Cllr Willis chaired the meeting

1. Apologies for absence

Apologies for absence had been received from Cllr J Bailey (business) and Cllr K Wood (meeting)

2. Declarations of member's interests in agenda items

There were none.

3. LED Lighting Project - Contractor

Council was asked to consider a contractor to undertake the project. Following a successful tendering process using the Contract Finder website, eight tenders had been received. The tenders were opened on Monday 10 October by Cllr Dodds, Cllr Herschel and the Clerk, following analysis of each tender three contractors were put before Council for consideration.

Following a short presentation from Cllr Dodds who explained the tender process and pricing and how the project would be progressed by qualitative review of the final contractor.

It was RESOLVED that;

being proposed by Cllr Forbes and seconded by Cllr Johnson it was approved that further detailed discussions be undertaken with Contractor B and at least one other with a view to appointing contractor B. In the event that Contractor B was no longer thought suitable the matter would be taken back to Council for further consideration.

4. Salix Funding Application

Council was asked to approve the application for a Salix Loan to be paid back over a 5 year period by energy savings. Savings calculations were explained and with the new LED luminaires a yearly saving of 80% on energy would be made. With the savings the repayment of the Salix loan would be achievable.

It was RESOLVED that;

Once the contractor had been confirmed the Clerk be asked to request permission from the Department of Communities and Local Government to proceed with the loan application of £76,000, the remainder to be made up from the Council's Earmarked Reserve for footway lighting.

The chairman of the meeting thanked members for their attendance and closed the meeting at 7.37pm

Signed  Dated: 26 January 2017