

RAYNE PARISH COUNCIL

Clerk to the Council: Mrs Hazel Godfrey Community Information Point, Gore Road, Rayne, Braintree, Essex CM77 6TX Tel: 01376 552489 E: <u>rpc@rayne-essex.gov.uk</u> W: <u>www.rayne-essex.gov.uk</u>

Minutes of the meeting of Rayne Parish Council held on **Monday 26th February 2024** at **7.00pm** at The Community Information Point, Gore Road, Rayne for the purpose of transacting the following business:

Members present:

- Cllr T Agutter Cllr M Eldred (Chair) Cllr A Hooks Cllr H Lugger Cllr J Rickwood
- Cllr T Rippingale Cllr S Wilsdon Cllr P Willis Cllr C Murton Cllr J Nicholls

Members of the Public: 0

MINUTE NUMBER	BUSINESS
23/198	APOLOGIES
	Apologies were noted from Cllr Stringer
23/199	DECLARATION OF INTEREST
	Cllr T Agutter declared a pecuniary interest as the supplier of parish council IT services and recipient of payments.
23/200	PRIVATE SESSION
	It was Proposed Cllr Hooks , Seconded Cllr Murton and agreed to exclude the public and press for the consideration of the following item by reason of the confidential nature of the item of business to be transacted in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act
23/200.1	Replace David like for like, replace David with contractor, contractor & Mark Personnel meeting agreed to put tractor purchase on hold. Map put together for tender document and contractors can be approached. Is it worth advertising in the first instance to see if villager could be employed? Potential Lose control with contractor – will need supervision and SLA? Could sell chipper and invest in smaller model. Would need strict SLA following tender document to give contractor exact remit we require. Revisit of Marks contract may be required. Possible employ for 16 hours rather than 12 if advertised. Mark has confirmed he can cope doing the work due to time of year. Need a chat with him to establish exactly what he can do.

	Lose nothing if we advertise for replacement and then possibly approach contractor. Tractor registration doc received. Does have put our spec on new tractor Mike proposes: Actively look for replacement for David – like for like and Actively look for contractors Cllr Hooks seconded. All agreed. Cllr Eldred extended thanks to Trevor for emptying bins.
23/201	OPEN MEETING TO THE PRESS AND PUBLIC
	Cllr Hooks, Cllr Eldred
23/202	DATE OF NEXT MEETING
	The next full council meeting will be held on Monday 5 th March 2024
23/203	CLOSE
	Meeting closed 20.08

Signed:

Dated: