

LINDFIELD PARISH COUNCIL

Minutes of the **ADDITIONAL MEETING** of the **ENVIRONMENT AND AMENITIES COMMITTEE** held on **TUESDAY 15 MARCH 2011** at the King Edward Hall, Lindfield.

Present: Mr. W. Blunden (Chairman)
Mr. M. Allen
Mr. A. Gomme
Mr. S. Henton
Mrs. M. Nicolle
Mrs. V. Upton

In attendance: Mrs. C. Irwin

The Chairman opened the meeting at 8.00 p.m.

The meeting had been called for the specific purpose of considering the quotations for the maintenance of the Parish Council's street lights.

448. APOLOGIES FOR ABSENCE.

448.1 Apologies for absence were received from Councillors Hersey and Pickett and the reasons accepted.

449. DECLARATIONS OF INTEREST FROM MEMBERS IN RESPECT OF ANY MATTER ON THE AGENDA.

449.1 No such declarations were made.

450. QUESTIONS / COMMENTS FROM MEMBERS OF THE PUBLIC.

450.1 No members of the public were present

451. MINUTES OF THE MEETING OF THE ENVIRONMENT AND AMENITIES COMMITTEE HELD ON 3 FEBRUARY 2011.

451.1 The Chairman called for approval of the Minutes of the meeting of the Environment and Amenities Committee held on 3 February 2011. These were **AGREED** and the Chairman **SIGNED** the Minutes as being a true record of that meeting.

452. As the following item related to contractual matters, it was **RESOLVED** in accordance with Standing Order 35 (a) that "in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw".

453. STREET LIGHTING MAINTENANCE CONTRACT FROM 1 APRIL 2011

453.1 Members considered the four quotations which had been received along with the two options for accrual of the Parish Council's street lights into the WSCC PFI. Copies of the quotations had been circulated with the Agenda and a briefing paper and breakdown schedule were tabled.

It was **AGREED** to award the contract to Direct Technical Services Ltd whose bid was deemed to be the best match for the Parish Council's requirements.

As there were no members of the public present there was no further period for questions or comments.

The meeting ended at 8.22 p.m.