

Whittington Parish Council

T: 01691 829571

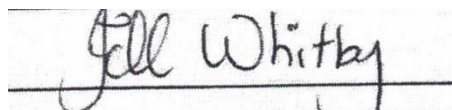
E: clerk@whittingtonpc.com

www.whittingtonpc.com

Hawthorn Cottage, Porthywaen, Oswestry, Shropshire, SY10 8LX

8th October 2019

You are summoned to attend an **EXTRAORDINARY** meeting of the Parish Council on **Monday 14th October at 7.00pm** in The Tea Rooms at Whittington Castle, Castle Street, Whittington for the transaction of business as set out in the Agenda below.



Mrs J Whitby, Chair of the Council

AGENDA

151.19 APOLOGIES FOR ABSENCE

152.19 DISCLOSABLE PECUNIARY INTERESTS

[Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable interest, whether or not the interest is entered in the register of members' interest maintained by the Monitoring Officer]

- a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.
- b) To consider any applications for dispensation

153.19 PUBLIC PARTICIPATION

To allow public participation in accordance with the Council's Standing Order procedure

154.19 NALC GUIDANCE

Consider the guidance received from NALC (ref: GP/27/8/2019/Whittington) in relation to the proposed projects and consider:

1. The justification for contract packaging (Project A and B)
2. Processes for managing the project - Contract Tendering. Specifically considering Standing Orders, Financial Regulations and the Public Contracts Regulations 2015

155.19 PROJECT A – UPGRADING COLUMNS (HEALTH AND SAFETY)

Consider:

1. A report from the Working Group
2. Quotations to replace and improve columns graded as '5' and those requiring repair on the latest survey report

156.19 PROJECT B – ENERGY SAVING PROJECT, CONVERTING ALL EXISTING SOX AND SON LANTERNS TO LED

1. Consider the meeting report prepared by the Clerk covering:

- a. Background to the project
 - b. Benefits of the project
 - c. Market testing / estimated costs to complete the project
-

-
- d. Funding the project
 - e. Timescales

Depending on the outcome of discussions under 156.19 (1.d):

2. **Consider seeking approval from the Secretary of State for Housing, Communities and Local Government to apply for a Salix loan to fund the LED conversion project**
3. **Consider the Salix Loan Application Process**

157.19 PART-NIGHT LIGHTING AND DIMMING

Discuss and agree a process for implementation in relation to Project B
