

PILLING PARISH COUNCIL

MINUTES OF AN EXTRAORDINARY PILLING PARISH COUNCIL MEETING

**HELD ON MONDAY
2nd MARCH AT 1.00pm**



Present:

Pilling Parish Councillors;

*Neil Cookson, Chairman
Graham Curwen, Vice Chairman,
Steve Phillpotts,
Alf Whiteside,
Liz Kiersey
Elizabeth Cookson
John Savage
Julia Brewer (Clerk)*

01 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Lisa Stanger and Cllr D Ponton.

02 DECLARATION ON INTERESTS

There were no declaration of interests for this particular meeting,

03 TEMPORARY CONTRACTUAL SERVICES FOR LENGTHSMAN

Cllr Neil Cookson informed the meeting that, following discussions and guidance from Lancashire Association of Local Councils, it was proposed to appoint a temporary Lengthsman on a contractual basis as per the Contractor Task Specification (copy of which attached).

The following was resolved:

Working Hours: 7 (however these would be flexible to meet the needs of the Parish Council)

Duration of Contract: 8 weeks (starting date to be confirmed once appropriate documentation is submitted). Duration will also be subject to review depending on return of current Lengthsman.

Supervision: Cllr E Cookson agreed to co-ordinate the work of the appointee.

Payment: Upon submission of monthly invoice and completed timesheets to be verified by Cllr E Cookson.

Expenses: Mileage to be paid at 45p/mile on submission of expenses claim.

Appointment: It was agreed that Chris Hankinson should be approached regarding the post subject to confirmation of experience/competence and proof of £5m public liability.

As Cllr Phillpotts had recommended the appointment of Chris Hankinson initially, it was agreed that he would contact him regarding the appointment and ask him to let the Clerk have the relevant paperwork in order that a contract could be progressed.

Failing that, it was suggested that Keith Bee, who is a freelance gardener, could be approached.

Resolved: To offer the post of Temporary Lengthsman on a contractual basis to Christ Hankinson subject to the agreed Contractor Task Specification.

It was further Resolved that Should Chris Hankinson decline the appointment to approach Keith Bee who is a freelance gardener.

There being no further business the Chairman closed the meeting at approximately 1.30pm.

Chairman

Date