

**HORDEN PARISH COUNCIL**  
**FINANCE AND GENERAL PURPOSES COMMITTEE**  
**Minutes of Meeting held 15<sup>th</sup> May 2018**

**Present:** Councillor E Connor (Chairman)  
Councillors R Bagnall, J Clark, D Langan, F Leadbitter, A Lodge, W Morrow, I Roberts, D Tait, L Williams, E Wood.

**Staff:** Miss G Rowe (Deputy Clerk).

**Also**

**Present:** Mr Adrian Barton (BCE Northern Ltd.) and Mr Stuart Fisher (Elvet Consultants).

**F&GP** **Apologies for Absence.**

**18/19/013** **RESOLVED:** Apologies RECEIVED and APPROVED for Councillors C Cain, W Smith.

**F&GP** **Declarations of Interest.**

**18/19/014** There were no declarations of interest received.

**F&GP** **Exclusion of Press and Public.**

**18/19/015** **RESOLVED:** that in accordance with Section 2 (1) of the Public Bodies (Admission to Meetings) Act, 1960, the press and public be excluded from the meeting for the following items of business on the grounds that they involve information prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**F&GP** **Thorpe Road Cemetery Extension Capital Works.**

**18/19/016** Members considered the Deputy Clerk's Report and accompanying information. Members asked both the contractor and project manager questions relating to the proposed specification of works, particularly those relating to the proposed drainage works in the existing cemetery.

*At 7:02pm the Meeting adjourned.*

*At 7:10pm the Meeting re-opened.*

It was **RESOLVED:**

- a) To APPROVE the amendment of a surface course of 30mm for both eastern and western pathways and a 40mm surface course for the main entrance carriageway.
- b) To APPROVE the installation of a new chamber and connection to new outfalls at the position of the existing sump, as per quotation option 2a.
- c) The Deputy Clerk is given delegated authority to proceed with quotation option 2b, for the installation of an additional outfall pipe to Durham County Council's water chamber, should quotation option 2a above prove insufficient after testing.
- d) To APPROVE the additional quotation, which includes the above specification of works and others, from BCE Northern Ltd, at a total cost of £39,490.15.
- e) The Deputy Clerk instruct Durham County Council Procurement to proceed with the contract offer.

*Meeting concluded at 7:15pm*