

MINUTES OF THE SPECIAL MEETING OF ARMTHORPE PARISH
COUNCIL HELD ONLINE USING THE ZOOM VIRTUAL MEETING
PLATFORM ON TUESDAY 20TH APRIL 2021

PRESENT:-

Chairman - Councillor S.L. McGuinness

Councillors C. Brodhurst-Brown, L. Donald, M.J. Doran, P.A. Hanson,
T. Needham, F.J. Tyas

APOLOGIES

Apologies for absence were received from Councillors N. Berry,
S.J. Cherry, C.J. McGuinness and M. Walton. Their reasons for absence
were approved.

97. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

There were no declarations made at the meeting.

98. CHRISTMAS FESTIVE DISPLAY

RESOLVED

- (1) that the 5 quotations received for the hire, installation and dismantling, etc. of a Christmas motif display in Armthorpe, for the 3 year hire period 2021-2023, be noted;
- (2) that the quotation received from Christmas Plus Limited (the company) totalling £32,550 plus VAT for the 3 year hire period, for the motifs in the high budget range, be accepted subject to the company confirming it will:-
 - (a) adhere strictly to the contract terms;
 - (b) liaise with DBC on all matters relating to Christmas Lighting in Armthorpe;
 - (c) comply with DBC's Christmas Lighting Operational Policy (the Policy);
 - (d) assist the Parish Council in complying with its obligations under the Policy;
- (3) that the Clerk to the Council (together with Councillors. C. Brodhurst-Brown, L. Donald and F.J. Tyas) meet with a representative of the Company to undertake a joint site survey to identify (i) the various street lighting columns that are available for the motifs and (ii) any trees that are suitable to be provided with appropriate lighting;

Initials

- (4) the Clerk to the Council (in consultation with Councillors. C. Brodhurst-Brown, L. Donald and F.J. Tyas) have delegated authority to agree and approve:-
- (a) the motifs with the Company, if necessary from a combination of its three budget ranges;
 - (b) any additional motifs that may have become available since the quotation was submitted;
 - (c) the costs of any tree lighting to be supplied, installed and dismantled by the Company, together with all associated electrical infrastructure costs to be provided by DBC or a third party contractor;
- (5) that the quotation received from The Christmas Decorators in the sum of £1,158 plus VAT per annum, for LED icicle lights along the roof line of the Community Centre and a festive wreath around the top window on the front of the building, be accepted.

99. BURIAL GROUND

RESOLVED that the proposed wording on the memorial headstone for JAW on plot CR352 in the Rands Lane burial ground, be approved.

Signature