



BISHOPSTEIGNTON PARISH COUNCIL

MINUTES

ASSET MANAGEMENT COMMITTEE
HELD AT 19.45 ON MONDAY 19 DECEMBER 2022
AT COMMUNITY CENTRE, SHUTE HILL

AMC2212.01 MEETING GOVERNANCE

- .01 **Attendance:** Cllrs. Gateshill (Chair), Gill, Grimble, Head, Lambert, Merritt & Smith (7/7)
Apologies: None
- .02 **Declarations of Interest:** None
- .03 **Order of Business:** No change to agenda
- .04 **Ratification of Minutes:** It was proposed, seconded, unanimously agreed therefore **RESOLVED** to adopt the minutes as a true and correct record of the AMC meeting held 17.10.22. *To be made available to download from the BPC website.*

AMC2212.02 RESURFACING OF FOOTPATH 13

The clerk explained the time constraints of the review and award process following submission of an application for Devon Highways Community Enhancement Funding. An application has been submitted for the full amount; this was not relevant to a particular contractor. Our Neighbourhood Highways Officer is supportive of the proposal which meets the criteria. We shall not hear back about the grant until at least 31.01.23 and no work can commence until funding is secured so I shall need to advise the contractors, who have tendered for this work, of the delay.

A comparison table of the quotes received from three contractors was reviewed and discussed. It was proposed by Cllr. Gateshill, seconded by Cllr. Lambert, to appoint White Rose Tarmacadam Ltd, in accordance with their quote 4091 at £2,626.00 net, but works to be delayed until the funding application is determined. Agreed unanimously, therefore **RESOLVED**.

MEETING CLOSED BY THE CHAIR AT 20.00

CHAIR:

DATE: