

MINUTES OF THE FACILITIES & INFRASTRUCTURE AND ECONOMIC DEVELOPMENT  
(FIED) COMMITTEE MEETING HELD AT 7.00 PM ON MONDAY 30<sup>TH</sup> JUNE 2025

PRESENT

Chairman: Cllr K Booth

Cllrs: M Blackie, S Lees, P Oakes and M Sewart  
Cllr L A Clarke SO52

Officers in attendance: Haf Barlow (Town Clerk) Chris Oakes (Operations Manager)

24. Anyone attending or present at the Committee meeting declares that they are making, or intend to make, an audio recording and/or film the meeting

The Chair confirmed that the meeting is recorded for the purposes of minute taking and the recording is deleted when the draft minutes are agreed.

There were no other declarations.

25. Questions from members of the public

There were no members of the public present.

26. Apologies for absence

Cllr Mrs J Saunders, J Waterhouse

27. Declarations of disclosable pecuniary or other interests

There were no declarations of disposable, pecuniary or other interests.

28. To approve the draft minutes of Facilities, Infrastructure and Economic Development Committee meeting on 23<sup>rd</sup> June 2025

A revised set of minutes were circulated at the meeting following comments from the Chair and other councillors

**RESOLVED: That the draft minutes of the Facilities, Infrastructure and Economic Development Committee meeting on 23<sup>rd</sup> June 2025 are approved (NC)**

29. To consider any communication messages arising from this meeting

There were no communication messages arising from his meeting.

30. To resolve to exclude the press and public on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**RESOLVED: To exclude the press and public on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. (NC)**

## **Part B**

31. To receive a report from the Clerk on the Street Light Contactors process and to agree which contractors should be awarded contract status, if any

The Clerk reported that she had sought advice from SLCC regarding the tender process and the advice was shared with councillors. Councillors needed to be satisfied that they had sufficient information to be able to make a decision on the tender, especially given the sums involved.

As all contractors had confirmed that site visits would be required before being able to give a final price for the replacement of the nine streetlights, the Clerk proposed that all the contractors would be invited to attend and then submit final pricing before the end of August.

**RESOLVED: That the contractors are invited to attend a site visit and provide a full quote for the replacement streetlights with a time frame for the receipt of quotes being the end of August (NC)**

33. To receive a report from the Clerk on the Purchase of land for allotments

The Clerk gave an update to members advising the soil had been tested and the results were clear. An update was provided on the conveyance.

**RESOLVED That the report from the Clerk on the purchase of land for allotments is received (NC)**

Meeting End Time: 7.25pm

Signed.....

Dated.....