

Blackwater and Hawley Town Council
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Minutes of the Council Meeting
 At the Hawley Memorial Meeting Room, Hawley Green
 Monday 25th February 2019 at 7.17pm

- In Attendance Cllr Harward (vice-chair) Cllr Cook, Cllr Monks, Cllr Hunt, Cllr Drage, Cllr Blewett, and Mr Gahagan executive officer.
- C4428 Apologies
 Cllrs Collett and Mogg.
- C4429 Councillors' Declarations of Pecuniary Interests (DPI's) and/or Councillors' Dispensations
 There were no declarations of pecuniary interests made by councillors or dispensations for consideration at the meeting.
- C4430 Report of the Chair of the Council
 There were no further matters to report.
- C4431 Councillors' Questions
 There were no further questions.
- C4432 Democratic Fifteen Minutes
 There were no members of the public in attendance.
- C4433 Minutes
 The minutes of the meeting of the Council held on 28th January 2019 were approved as a correct record for signature by the vice-chair.
- C4434 Matters Arising
 There were no matters arising.
- C4435 To Receive and Consider Reports and Minutes of Committees and Sub-Committees
 The following minutes were ratified.
 P&P Minutes: 28th January 2019; P&P Minutes 11th February 2019.
- C4436 To Receive Reports from Outside Bodies
 There were no reports received.
- C4437 To Consider 2019 Blackwater Floral Display Quotation
 For the Blackwater Town Centre from June to September 2019.
 Quote A. 4 x Heritage Barrels; 17 x Hanging Baskets; 4 x Barrier Baskets and 3 x Three-tiered Planters from Amethyst Horticulture including delivery and watering at a cost of £5,337.32 excl Vat.
 Quote B. 4 x Flower Towers; 17 x Hanging Baskets; 4 x Barrier Baskets; 3 x Three-tiered Planters from Plantscape including delivery and watering at a cost of £3,540 excl Vat.
 Quote B for £3,540 excl Vat was unanimously approved by a show of hands.
- C4438 Executive Officer's Report
 The bank funds at 31st January 2019 were £228,093.94. The bank funds are within Fidelity insurance limits (as previously referenced in the September annual risk review and January Finance meeting) and the Reserves limit as stated in the Finance Regulations 2.5 (within three to twelve months of gross expenditure).
- C4439 Exclusion of Press and Public - It was agreed that pursuant to the provisions of Section 100A of the Local Government Act 1972, and in view of the nature of the business to be transacted or the nature of the proceedings, a resolution be passed excluding the public from the meeting for the consideration of the under-mentioned on grounds that exempt information is likely to be disclosed within the meaning of Section 1001, and the specific paragraphs of Part 1 of Schedule 12A of the Act.