

CLOSED SESSION MINUTES

Closed session Minutes of a meeting of the **SERVICES COMMITTEE** held in the Guildhall, Mill Street, Ludlow on **WEDNESDAY 8th APRIL** at 7PM.

S25/179 VEHICLE ACCESS TO HENLEY ROAD CEMETERY

RESOLVED PA/VP (unanimous)

That the quotation from Tarmacadam Driveways to resurface the vehicular entrance to the Cemetery (approx. 180 sqms) for £8,300.00 be approved. The work needs to be completed as soon as possible due to health & safety concerns. To be funded from the Contingency EMR 353.

S25/180 MEETING EXTENSION

RESOLVED KC/PA (unanimous)

That the meeting be extended.

S25/181 CEMETERY EXTENSION AREA

RESOLVED KC/DC (unanimous)

That the quotation from The CDS Group of £5,118.75 for topographical survey and, subject to confirmation of the design brief, to produce a layout drawing. To be funded from EMR 331 Cemetery.

S25/182 HENLEY ROAD CEMETERY – BABIES AREA ARCH

RESOLVED PA/IMM (unanimous)

That the purchase of a Zest Horizon Garden Arch from One Garden at a cost of £299.99 be approved. To be installed at the entrance to the Babies Memorial Area. To be funded from Contingencies EMR 353.

The meeting closed at 9.02pm.

Chair

Date