

Minutes of the meeting of the Council held on 25th February, 2026, held at Broadwas Village Hall at 7pm.

Members Present: Cllrs Burrows (Chair), Cullen (Vice Chair), Guest, Worrall and Hensher.

Officers Present: L Law, Clerk.

26/38 Apologies for absence: To receive apologies and approve any for absence.

LGA 1972 S85(1)

Schedule 12 of the Local Government Act 1972 requires that a record be kept of the members present and that this record form part of the minutes of the meeting.

Members who cannot attend a meeting should tender apologies to the Clerk as it usual for the grounds upon which apologies are tendered also to be recorded.

26/39 Declarations of Interest and written requests for dispensation:

**Local Authorities (Model Code of Conduct) Order 2007 SI No 1159
Localism Act 2011, Part 1, Chapter 7, Section 28 (2)**

Members are invited to declare:

(1) Disclosable pecuniary interests (DPI) and any

(2) Other registerable interests in items on the agenda and their nature.

(3) To consider written requests for dispensations from Councillors.

Requests for dispensation must be in writing addressed to the Clerk and received as soon as possible before the meeting.

26/40 Exclusion of members of the Public and Press:

LGA 1972 ss101,102

To agree any items to be dealt with after the public (including the Press) have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted. It was **resolved** that pursuant to the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from agenda item 26/41 Berryfields Car Park Resurfacing Tender due to the confidential and commercially sensitive nature of the business to be transacted.

26/41 Berryfields Car Park Resurfacing Tender. For members to consider the tenders received and approve a preferred contractor. Members considered the tenders received and The Council considered tenders received for the Berryfields Car Park Resurfacing Tender. The Clerk confirmed that the tender process had been conducted in accordance with Financial Regulation 5.6 and Appendix 1 of the Council's Financial Regulations (adopted 11 June 2025), and that fourteen tenders had been received.

Members reviewed the tenders, evaluations and supporting documents.

It was **resolved** that the tender submitted by Cheltenham Surfacing for the amount of £36,315.00 be accepted.

The Clerk be authorised to issue the formal letter of acceptance to enter into a contract on behalf of the Council.

Meeting ended 20.00pm

Signed.....

Dated.....