

KINGS CAPLE PARISH COUNCIL

Minutes of the Extra-ordinary Meeting of the Parish Council

Tuesday 1 October 2013 7.30pm, The Old School, Kings Caple

Present

Jake Keogh (JK) Chair, Harry Waymouth (HW) Vice Chair, Julie Brandram Jones (JBJ)
Mike Harris (MH) David Williams (DW)

Attending

Liz Parry-Jones (LPJ) Clerk

- 1) Apologies for Absence
Apologies were received and accepted from Russell Nunn and Andrew Beckett
- 2) Declarations of Interest and requests for dispensations
None
- 3) Website supplier
Quotations had been sort and received from three potential suppliers: Indesign £800+VAT, Quick & Simple £557 and Webolator £1,200+VAT. It was agreed that as Webolator appeared to have given very little consideration to the quotation, supplied insufficient information and quoted a significantly higher fee they would not be considered any further.
The two other quotes were discussed in detail and a vote taken, the result being:

Indesign	3
Quick & Simple	1
Abstension	1

Resolved: to instruct Indesign to produce the website for an agreed fee of £800.00 + VAT set up and £60.00 pa hosting

Action Clerk to instruct Indesign and complete purchase order form

LPJ

The meeting closed at 7.30pm

Signed:

Date: