

Pump Committee 10 November 2009, 19.37h

Present Councillors:	G Clark	Chairman
	S Walford	
	A Brewster	
	Irene Casper	Deputy Clerk
	Press	0
	Public	0

655-09 APOLOGIES - None received

656-09 QUESTIONS FROM THE PUBLIC - None

657-09 SPECIFIC DECLARATIONS OF INTEREST - None

658-09 MINUTES

The minutes of the meeting of 27 October were approved.

- Resolved:**
- 1. To approve the Minutes of the meeting held on 27 October as a true and fair record of the meeting and for these to be signed by the Chairman.**
 - 2. The Chairman signed the minutes of 3 September.**

659-09 BUDGET 2010-2011

Two quotations had been received for the printing of four issues of the Pump in 2010/2011.

Image-ry 16 page £591, 20 page £739 per issue (2800 copies)
SADC Print Shop 16 page £672, 20 page £840 per issue (2800 copies).

The Chairman proposed acceptance of the quotation for Imagery.
Vote 3 For. SO RESOLVED

Members agreed that the budget recommendation for 2010/2011 is to be £4,500. See separate sheet.

- RESOLVED:**
- 1. To accept the quotation from Image-ry for the printing of four issues of the Pump in 2010/2011.**
 - 2. The budget recommendation for the Newsletter for the year 2010/2011 is £4,500.**

660-09 WINTER 2009 EDITION

Pump articles for inclusion, received already and to be requested, were discussed, amended as necessary and approved.

Mike Day to be asked to proof read.

Pump to go to printers on Friday 20th November 09

Door-to-Door to deliver Friday 27th November 09

- Resolved:**
- 1. To amend, request and produce articles as discussed.**
 - 2. Clerk to contact Mike Day re proof reading**
 - 3. Clerk to issue order to printers re date 20th November.**
 - 4. Clerk to raise an order for Door-to-Door re delivery on Friday 27th November 09.**

The Chairman declared the meeting closed at 20.32h.

Dated this day of 2009

Chairman