

<p style="text-align: center;">ALBRIGHTON AND DONINGTON COUNCILS MINUTES OF THE TRANSPORT COMMITTEE Thursday 27th August 2015 at 2.00 pm in the Red House</p>

Minutes of the Albrighton and Donington Parish Councils' Transport Committee held on Thursday 27th August at 2.00 pm in the Red House.

PRESENT: Cllrs. P Harrison (Chair), C Hassall, D Hickman, P Illes, S Pledger.

In attendance: M Ward, Clerk to Albrighton Parish Council.

1. APOLOGIES:

Cllrs. H Kirton (ill health), C Roseby (work commitments).

Each apology was accepted by members.

2. ELECTION OF CHAIR AND VICE CHAIR OF THE COMMITTEE:

Cllr. Illes proposed that Cllr. P Harrison should be elected Chair of the committee which was seconded by Cllr. Pledger and unanimously agreed by members.

Cllr. Harrison proposed that Cllr. Pledger should be elected Vice Chair of the Committee which was seconded by Cllr. Illes and unanimously agreed by members.

3. MINUTES OF THE PREVIOUS MEETING:

- **Minutes of the Transport Committee meeting 29th June 2015:**

Cllr Pledger proposed that the minutes were a true and accurate record which was seconded by Cllr. Illes and unanimously agreed by Councillors.

4. MATTERS ARISING

There were no matters arising.

5. UPDATE ON THE CURRENT SITUATION REGARDING PAYMENTS TO THE DRIVERS AND DECISION ON FUTURE POLICY:

Cllr. M Pate joined the committee for this item.

Cllr. Harrison proposed that this agenda item should be discussed in confidential session which was seconded by Cllr. Illes and agreed by the committee.

6. TO AGREE AN ANNUAL SUM TO BE CHARGED TO TONG PARISH COUNCIL FOR THE USE OF THE FLYER:

After discussion Cllr. Pledger proposed that Tong Parish Council should be charged £600 p.a. for the use of the Flyer which was seconded by Cllr. Illes and agreed by the committee.

7. THE POSSIBLE USE OF A SAINSBURY'S FUEL CARD AND REPORT BACK FROM THE CLERK OF ALBRIGHTON PC:

The Clerk reported that Sainsburys had now joined a wider consortium of companies that were using the fuelGenie card from July 2015. The main benefits of the card were discussed and members asked the Clerk to proceed with obtaining cards for the Flyer drivers as soon as possible. Cllr. Illes registered his objection to this proposal.

8. TO CONSIDER A DRAFT CONTRACT FOR THE TWO DRIVERS TO BE DIRECTLY EMPLOYED BY ALBRIGHTON PARISH COUNCIL:

Cllr. Pledger proposed that the two drivers should be directly employed by Albrighton Parish Council on the basis of the draft contract made available to members. Cllr. Hassall seconded the proposal which was agreed by the committee. The contract of employment to be taken to full Council for approval on 17th September 2015.

The Clerk was asked to write to the two drivers stating that a contract of employment would be agreed on 17th September and there would then be ten days for them to consider the document and decide whether to sign it. Saturday working would cease on 29th August, there had been only sporadic take up of the service, and the drivers were to be told that the vehicle was to be left at Gibson's garage in order not to infringe the insurance agreement.

9. ANY OTHER BUSINESS:

Members agreed that a document would be produced outlining the work of the Transport Committee and the reasons why the committee should continue which would be put to Albrighton Parish Council at its meeting on 17th September 2015.

10. DATE AND TIME OF NEXT MEETING:

The next meeting of the committee would take place at 6.30 pm on 17th September 2015 in the Red House.

Signed.....Date.....
Chair