

Hemyock Parish Council Meeting
held in the Forbes Lounge at 7.30pm on 10th October 2019

Subject	Action
<p>1. <u>Present</u> Mr T Barton (Chair), Mr P Doble, Miss J Fouracre, Miss P Lawrence, Mr N Moon, Mr L Povah, Mr S Ritchie, Mr A Russell, Mrs D Evans (Parish Clerk) and one member of the public. <u>Apologies</u> Mr R Calcraft and Mr S Clist (received and accepted)</p>	
<p>2. <u>Declarations of Interest/Dispensations</u> Mr Moon & Mr Doble each has a personal interest as they are trustees of the Blackdown Healthy Living & Activities Centre. Mr Doble has a personal interest as his wife works in the administration department of NuVision, one of the companies being considered as a supplier to the BHLAC.</p>	
<p>3. <u>Blackdown Healthy Living & Activities Centre (BHLAC)</u></p> <p>3.1 Heating system Mr Barton outlined the research and testimonials he had received with regard to NuVision’s Heatese boiler system. He had spoken to the inventor, an installer and two end-users. The advantage of a Heatese boiler is its fuel efficiency, this it is cheaper to run than a conventional boiler. The disadvantages are that it is more expensive to purchase, the claimed consumption figures are unproven, and is it a new and largely untested design.</p> <p>A traditional boiler system would cost approx. £13-£16k whereas the Heatese system will cost approx. £18k.</p> <p>Mr Povah and Mr Ritchie, although fully supportive of the system, felt the council should seek independent advice before making a final decision.</p> <p>PROPOSAL: the pc purchases the Heatese boiler system, including additional products from NuVision (solar venti and fans), at a total cost of £26,645.54 plus VAT PROPOSED: Mr Doble SECONDED: Mr Moon DECISION: passed (6 for, 2 against). Mr Povah asked for it to be minuted that he wished the pc to explore other options and to consult an expert for advice.</p> <p>3.2 Solar PV system The pc considered three quotations. Whilst the Mole solution had a longer guarantee, it was felt that a better option would be to go with Nuvision (the cheapest option) as they will be installing the heating system at the same time. PROPOSAL: the pc instructs Nuvision to fit the solar PC system at a cost of £9285.50 plus VAT PROPOSED: Mr Povah SECONDED: Mr Russell DECISION: passed (all agreed).</p> <p>The clerk and Mr Doble were instructed to meet with Nuvision to confirm acceptance of the quotations and to negotiate a discount if at all possible.</p>	PD/Clerk
<p>4. <u>Date of next council meeting</u> 6th November, Forbes Lounge, Parish Hall - monthly council meeting.</p>	

Signed.....Dated.....