

## KIRKBURTON PARISH COUNCIL

### MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD AT BURTON VILLAGE HALL, Highburton on Thursday, 12<sup>th</sup> June 2008 at 8.45 pm

PRESENT: Cllr R Barraclough in the Chair

Cllrs M Atkinson, H Barraclough, R Burton, A Cooper, A Cruden, D Hardcastle, G Hickey, J Hirst, L Holroyd, E Hutchinson, M MacDonald, B Moreton, A Munro, J Paxton and M Sykes.

Apologies were received from Cllrs R Bottomley, P Cunnington, S Dunford, G Hickey, J Myers and J Taylor, the reasons for which were accepted.

**42 Apologies and  
Declarations of  
Interest**

**Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it was resolved that, because of the confidential nature of the business to be transacted, the discussion on the following items of business would be conducted in private:-**

The Clerk explained the reason for the meeting and reported that the originally appointed contractor, M S & B Walker, was now unable to carry out the building contracts at Shelley Village Hall during the school summer holidays, which was a condition of the contract. She also reported on the recommendation made by the Management & Finance Committee immediately prior to this meeting, which was that R F Berry & Son be appointed to carry out the work on the porch and construct a ramp at the rear entrance, and that the work on the front entrance be deferred to a later date. The Clerk advised members on the budget situation for these items.

**43 Shelley Village Hall:  
Building Contracts  
on Rear Porch and  
Both Entrances**

**Resolved:** To appoint R F Berry & Son to undertake the work on the rear entrance of the building on the terms and conditions notified, subject to receipt of satisfactory references. Also resolved to defer the work on the front entrance.

It was reported that Cllr Cooper had been advised that he would not be able to represent the Parish Council at the National Renewable Energy Awards. The Clerk read out advice received from YLCA regarding this issue. A recorded vote was taken on the proposal that either the Chairman or the Vice Chairman represents the Parish Council at the event and the Council covers the associated costs, with the following result:

**44 Renewable Energy  
Awards**

For: Cllrs Atkinson, Cooper, Cruden, Hardcastle, Hirst, Holroyd, Hutchinson, Moreton, Munro, Paxton and Sykes.

Against: None

Abstentions: Cllrs H Barraclough, R Barraclough and M MacDonald.

**Resolved:** That either the Chairman or the Vice Chairman represents the Parish Council at the event and the Council covers the associated costs.

The meeting then closed.