

KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

**MINUTES OF THE MEETING ON 5th JUNE 2008 AT 7.00 pm
AT BURTON VILLAGE HALL**

Present: Cllr Hickey in the Chair

Cllrs H Barraclough, R Barraclough, R Burton, L Holroyd, P Rock and M Sykes.

No apologies were received.

**MF1 Apologies and
Declarations of
Interest**

There were no 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 three items of business was conducted in private:-

The Clerk opened the bids in respect of the contracts on both entrances of Shelley Village Hall

**MF2 Shelley Village
Hall: Building
Contracts on
Rear Porch and
Both Entrances**

Resolved: To appoint M S & B Walker to carry out both contracts on the terms and conditions notified, subject to receipt of satisfactory references.

The meeting then closed.