

KIRKBURTON PARISH COUNCIL
MANAGEMENT & FINANCE COMMITTEE
MINUTES OF THE MEETING ON 12th JUNE 2008 AT 8.30 pm
AT BURTON VILLAGE HALL

Present: Cllr R Barraclough in the Chair

Cllrs H Barraclough, R Burton, L Holroyd and M Sykes

Apologies were received from Cllr Hickey.

**MF3 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 reported that since the last meeting M S & B Walker had notified her that the firm was now unable to carry out the work during the school summer holidays. A discussion took place about the timing of the contracts. However, it was confirmed that the work had to be carried out during this period, as the hall had to be closed for the duration of the contract. The Clerk advised members regarding the budget situation.

**MF4 Shelley Village
Hall: Building
Contracts on
Rear Porch and
Both Entrances**

Resolved: To appoint R A Berry & Son to carry out the contract at the rear during the school summer holidays on the terms and conditions notified, subject to receipt of satisfactory references, and to defer the decision on the contract at the front entrance.

The meeting then closed.