

**Minutes of the Amenities and Estates Committee held on Thursday 19 June 2014 at 6.30pm in the Committee Room, at the Parish Hall, Newdigate Street, Kimberley**

Councillor Andy Cooper advised the meeting that Cllr David Kirwin was unable to attend and that he would be chairing the meeting.

Councillor Cooper advised the meeting that a clerical error had been made and the agenda item "election of vice chair" had been left off. After taking advice from Broxtowe Borough Council, it was agreed this item could be added to the agenda.

Present: Councillors:       A. Cooper (Vice Chair)  
                                  S. Cooper  
                                  J. Dickman  
                                  J. McDonald  
                                  D. Nunn  
                                  K. Tennant  
                                  J. Pearce

80     ELECTION OF CHAIRMAN

Councillor McDonald was moved for Chairman by Councillor D Nunn.  
Councillor McDonald's nomination was seconded by Cllr Sue Cooper.

**RESOLVED that due to no other nominations, Councillor McDonald is voted as the Chairman of the Amenities and Estates committee for the year 2014 to 2015.**

81.    ELECTION OF VICE CHAIR

Councillor S Cooper was moved for by Councillor J Dickman. Councillor Cooper's nomination was seconded by Councillor D Nunn

**RESOLVED that with no other nominations Councillor S Cooper is voted as the Vice Chair of the Amenities and Estates committee for the year 2014 to 2015**

82. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor I Wilson, Councillor K John, Councillor K Bottege, Councillor D Kirwin, Councillor T Hallard and Councillor C Brown.

83. DECLARATIONS OF INTEREST

There were no declarations of interest.

84. MINUTES

The minutes for the meeting held on 15 May 2014 were reviewed; paragraphs 70 and 71, the wording should be changed

**RESOLVED that the minutes of the meeting from the Amenities & Estates Committee held on 15 May 2014 are to be changed.**

85. PRESENTATION OF PETITIONS

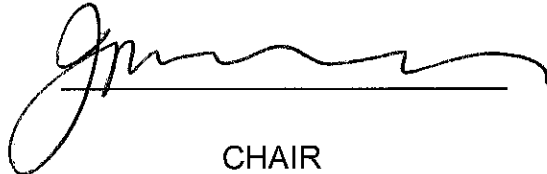
No petitions were presented.

86. WAR MEMORIAL AND PARTNERSHIP LINK WITH KIMBERLEY SCHOOL

Councillor Nunn advised the council of a three strand strategy for obtaining funding to renovate the war memorial. Councillor Brown to lead negotiations with HLF, Councillor Wilson to develop partnerships with local schools and Councillor Nunn to offer experience of World War One commemoration projects.

87. CEMETERY CHAPEL

Councillor McDonald updated members on the meeting held with Faithful and Gould. Councillors reviewed the new drawings supplied by Faithful and Gould. The cemetery chapel project will be divided in to three parts: internal work, external work i.e. construction of the extension, and a business case for future use of the cemetery chapel.



CHAIR