



Document 1

Minutes of Kimberley Town Council Extraordinary Meeting of the Full Council held On Thursday, 18th December 2014

Present: Councillors: D Nunn– Chair
C Brown
K Boettge
A Cooper
S Cooper
J Dickman
T Hallard
J McDonald
Susan Page
K Tennant
I Wilson

Members of the public attended the meeting.

The Chairman informed the public that due to no public response before the agenda closing date the original guidelines of six members of the public speaking as agreed at the Full Council meeting on 27th November 2014 had been cancelled. Therefore the public will be allowed the usual public speaking time of fifteen minutes as the last agenda item.

83. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor John, Councillor Dymond and Councillor McGuckin.

84. DECLARATIONS OF INTEREST

There were no declarations of interest.

Chairman signed

A handwritten signature in black ink, appearing to be "D Nunn".

29/1/2015



Document 1

85. MINUTES

The minutes of the Full Council meeting held on 25 September 2014 were re-presented to Council as reference had previously been made by Councillor Boettge about accounts payment were missing from the minutes. The clerk has added the Accounts for payment item missed. The minutes from the Full Council meeting held on 27th November 2014 were presented.

RESOLVED that the minutes of the meeting of the Full Council meetings held on; 25 September 2014 and 27 November 2014 were accepted as a true record.

86. CEMETERY CHAPEL PROPOSAL

Councillor McDonald revisited the report he delivered to the Council and Public at the Full Council meeting 27 November 2014. Councillor McDonald had enclosed in the report that the estimated costs to repair and improve the chapel would cost around £40,000. The current earmarked reserve is £15820. The Council is asked to support the scheme.

87. PUBLIC QUESTION TIME

Councillors responded to a number of questions from the public about site sensitivity, grant applications, public consultation, the pews, access, parking and funding



Document 1

88 Councillors reviewed and considered the Chapel proposal.

RESOLVED by recorded vote the work on the will proceed as set out in Chapel proposal. The extra funding will be used from reserves of £21000 from Broomhill lodge reserves, contingency costs of 10% equating to £3990 from general reserves.

NAME	FOR	AGAINST	ABSTAIN
D Nunn	X		
C Brown	X		
I Wilson		X	
S Page	X		
A Cooper	X		
S Cooper	X		
J Dickman	X		
T Hallard			X
K Boettge		X	
J McDonald	X		
K Tennant		X	