



**Minutes of Kimberley Town Council Extraordinary meeting held On Thursday,
10th September 2015**

Present: Councillors: R Plumb (Chair)
C French
S McEntee
T Syson
D Saxton
K Saxton
T Davies
T Rood
S Easom (Vice Chair)

39. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor, Brunt, S Cooper, A Cooper, J Sisson and Nunn.

40. DECLARATIONS OF INTEREST

No declarations of interest.

41. PRESENTATION OF PETITIONS

No petitions were presented.

42. MINUTES

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The Council was asked to approve the minutes of the meeting of the Full Council Meeting committee on 30 July 2015 and minutes of the Annual General Meeting held on 19th May 2015. Councillor K Saxton proposed the minutes be accepted and Councillor Rood seconded the proposal.

RESOLVED that; the minutes from the 30 July 2015 and the minutes of the Annual General meeting 19th May 2015 were accepted as a true record by the Full Council.



44 EXCLUSION OF PUBLIC & PRESS

The Committee is asked to **RESOLVE** that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Schedule 12A of the Act.

45 TENDERS FOR POLISHING THE PEWS

The Council was asked to consider tenders for the polishing of the pews in the Cemetery Chapel. It was noted that only two tenders had been received.

RESOLVED that; JAS Joinery was accepted to polish the Pews and delivery them back to the Cemetery Chapel for a total cost of £575 plus VAT

46 TENDERS FOR ELECTRICS FOR THE CEMETERY CHAPEL

The Council was asked to consider tenders for the electrical work to be carried on the Cemetery Chapel.

RESOLVED that; the quote recived from PL Developments was accepted at the cost of £1850 excluding VAT. This quote is accepted in principle and subject to requirements. Councillor Rood to discuss specification with the Electrical Contractor.

47 TENDERS FOR GLASS WINDOWS FOR CEMETERY CHAPEL

The Council considered the tenders for the fabrication for Cemtery Chapel windows. Councillor Rood informed that the Broxtowe Borough Council conservation team require an application made for the design of the windows.

RESOLVED that; Lee Glass will fabricate the Cemtery Chapel windows subject to design and confirmation from Broxtowe Borough Council

48 LEGAL TOPIC

The Council were briefed on a continuing issue.

RESOLVED that; the clerk continuing collecting information to brief Full Council.

