

KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

MINUTES OF THE MEETING ON 4th AUGUST 2011 AT 7.00 pm AT BURTON VILLAGE HALL

Present: Cllr S Dunford in the Chair

Cllrs N Berry, R Burton, A Cooper, K Dunn, J Hirst, A Munro, J Paxton and M Sykes

Officers in attendance: Mrs R Perry and Mrs A Royle

Apologies were received from Cllrs R Barraclough, M Atkinson and C Whittingham.

**MF13 Apologies and
Declarations of
Interest**

A personal interest was declared in one of the contractors by Cllrs Berry, Burton, Cooper, Dunford, Dunn, Hirst, Munro, Paxton and Sykes, as he is known to them

There were no members of the public present.

**MF14 Public
Participation**

Resolved: To hold the discussion of the item concerning Grange Moor allotments in the private session as it concerns a contract, which is subject to the tendering process.

**MF15 Admission of the
Public**

Members noted the lease for the allotments.

**MF16 Grange Moor
Allotments**

Recommendation: To proceed with the work.

The returned bids for the drainage contract were opened and the contents considered.

Recommendation: To appoint Philip Davies to the contract on the terms and conditions notified, subject to receipt of satisfactory references.

Members noted the Consultation.

**MF17 Draft National
Planning Policy
Framework**

Recommendation: That Council submits a comment at the next Parish Council meeting.

The meeting then closed.

NB: Recommendation MF16 was not adopted by the Council at the meeting on 4th August 2011.