

## KIRKBURTON PARISH COUNCIL

### MANAGEMENT & FINANCE COMMITTEE

#### MINUTES OF THE MEETING ON 7<sup>th</sup> NOVEMBER 2013 at 7.00 pm AT BURTON VILLAGE HALL

*The Council accepted the Committee's recommendations at the Council meeting held after the Committee on 7.11.2013.*

Present: Cllr S Beresford in the Chair  
Cllrs R Barraclough, K Dunn, J Hirst, L Parsley M Pitts and C Whittingham.  
In attendance: Mrs A Royle

Apologies were received from Cllr Munro.  
Absent: Cllr I Lumb.

**MF8 Apologies and  
Declarations of  
Interest**

Cllr Parsley declared a personal interest in Shelley Village Hall as she is a resident of Shelley and therefore a member of the Community Association.

There were no members of the public present.

**MF9 Public  
Participation**

**Resolved:** To hold the discussion of the following two items in the private session as it concerned future contracts.

**MF10 Admission of the  
Public**

Members noted the results of the survey carried out by the Drain Doctor and the quote for carrying out the works. Members noted the costs of carrying out additional surveys needed to obtain further quotes, which are normally required under the Council's Financial Regulations.

**MF11 Shelley Village  
Hall  
(a) Drain on Far  
Bank**

**Recommendation:** That the Council waives Financial Regulations on this occasion and appoints the Drain Doctor to carry out the work as detailed in the quote on the terms and conditions notified, as any possible cost savings are likely to be taken up by the cost of obtaining the quotes.

Council noted the repair work required to the boundary wall by the drain as detailed in the report from Lucas Lee. It was reported that a specification of works was required before quotes could be obtained.

**MF12 (b) Boundary wall  
on Far Bank**

**Recommendation:** That the Council appoints Lucas Lee to produce the required specification on the terms and conditions notified, prior to seeking quotes.

The meeting then closed.