**MINUTES OF THE EXTRAORDINARY MEETING OF BAWTRY TOWN COUNCIL HELD IN THE NEW HALL ON TUESDAY 8TH AUGUST 2017 AT 7.00PM**

**Present:** Cllrs: S. Young, G. Budgen, D. Kirkham, G. Scott, P. Holland, A. Cropley, D. Cartwright, A. Claypole, C. Lukey, J. Linsley, S Womack.

 Mrs. A Harrison - Clerk

In Attendance:No members of the public.

Public Discussion Period -No members of the public present.

**17/18/077** Receive Apologies and Approve Reasons for Absence- A. West (holiday).

**17/18/078** Receive Declarations of Interest (other than standing interests)- None

**17/18/079** Agree Confidential Items

Item 5 – To be moved into confidential session (commercially sensitive).

**17/18/080** Consider options for the repair of Market Hill footpath in light of a new DMBC proposal for repair and adoption and new information regarding costs.

Considered 3 elements – emergency repairs, full scheme quotes and DMBC statement.

 Emergency repairs - only one quote had been received from the three contractors approached but additional quotes were anticipated.

Members considered the extent of emergency repairs in light of the possibility of a long-term solution being proposed by DMBC, although this was unlikely to be finalised in the short term.

Members considered consents required e.g. frontage owners and legalities. Response from YLCA awaited regarding statutory powers. Insurers additionally to be consulted and DMBC regarding potential ownership issues.

Correspondence to be drafted inviting relevant frontage owners to agree/object to any emergency repairs within 14 days.

DMBC to be contacted further to ascertain their requirements, discuss any conservation issues and likely contribution from DMBC in respect of a full scheme.

**17/18/081** Public Bodies (Admission to Meetings) Act 1960

That due to the confidential nature of the business to be transacted the public and press were excluded.

**17/18/081** Consider a reply to Excel's response regarding a buy-out of the existing contract.

 **Resolved:** That members did not want to lease or sell the site.

**Resolved:** That members declined to make an offer at this stage.

It was agreed that the Parking Provision Working Group investigate the costs and logistics of running a car park.

**17/18/082** Monthly Accounts

 **Resolved:** that the monthly accounts be approved including the MSG additional grant funding for internal furniture and CCTV and alarm. (Figures in accordance with the funding estimate provided).

There being no further business the meeting ended at 8.20pm

**Chair: ……………………………………………. Dated…………………………………………**

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| **AUGUST Payments** |  |  |  |
| Npower | Mkt Hill - Electricity | DD | 1.00 |
| Various | Salaries - July | 1213/16 | 2586.29 |
| The Pension People | Pension contributions (emp’r & emp’e) | DD | 40.01 |
| HMRC | Tax & NICS - July | 1217 | 585.45 |
| Information Commissioner | Annual Data Protection Fee | DD | 35.00 |
| DMBC | Rates - Cemetery  | DD | 54.00 |
| DMBC  | Rates - Market Hill | DD | 699.00 |
| Yorkshire Water | Water rates- allotments | DD | 96.91 |
| Yorkshire Water | Water rates- cemetery | DD | 12.30 |
| Today Publications Ltd | Newsletter - Bawtry Today  | DD | 114.00 |
| The New Hall | Room hire - July | 1218 | 31.50 |
| Torne Valley Ltd | Handyman equipment (PPE) | 1219 | 87.50 |
| Equip4work Ltd | MSF grant – tables and chairs | 1220 | 4341.60 |
| Wybone | Bin liner  | 1221 | 94.31 |
| Gillies Landscapes | Allotment grass & hedge/Cemetery hedge | 1222 | 280.00 |
| R&S Security | MSF Grant- Alarm & CCTV (amended) | 1223 | 5245.80 |
| North Notts Landscapes | Grass cutting and weeding | 1224 | 1098.00 |
| Marshalls Garage | Diesel handymen | 1225 | 6.40 |
| Bettina. Lange | Neighbourhood Plan - expenses | 1226 | 50.30 |
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