



Minutes of the Clipstone Parish Council Extra Ordinary Meeting held on Wednesday 18 December 2024 at 6pm

Councillors Present:

E Elujoba
D Eskriett
J Fishwick
W Mayes
W Swiffin

In Attendance : The Clerk and the Responsible Finance Officer
: The Responsible Finance Officer (Maternity Leave)

- CPC24/25 131 **Welcome**
The Chairman opened the meeting
- CPC24/25 132 **Apologies**
There were no apologies for absence
- CPC24/25 133 **Declarations of Interest**
There were no disclosures of pecuniary and non-pecuniary interests on matters being considered on the agenda
- CPC24/25 134 **Village Hall Upgrade**
- a) It was **RESOLVED** to appoint company 3 for roof repair works at the village hall which include a 15 year guarantee
 - b) It was **RESOLVED** to establish a contingency budget for upgrade works at the village hall of 5% (up to £5000.00) and for Officers to have delegated authority on the spend of the contingency budget to enable the works to continue
It was **RESOLVED** that the contingency budget will include the replacement of the radiators in the washrooms
 - c) It was **RESOLVED** to agree additional costs of up to £500 for a wall mounted hot water boiler and a replacement fridge
 - d) The choice of kitchen and washrooms was **CONFIRMED**
- CPC24/25 135 **Meeting Details**
- a) The next meeting date of Wednesday 22 January 2025 at 7pm was **NOTED**
 - b) It was **NOTED** that items for information or resolution on the next agenda be sent to the Clerk by Friday 10 January 2025

The meeting closed at 6.34pm

Signature of presiding chairman

Date