

MINUTES
OF THE
URGENT EXEMPT
MEETING
OF
INGLEBY BARWICK TOWN COUNCIL
HELD ON
WEDNESDAY 11TH JULY 2018
AT
INGLEBY BARWICK COMMUNITY HALL
INGLEBY BARWICK

INGLEBY BARWICK TOWN COUNCIL

MINUTES of the EXEMPT MEETING of INGLEBY BARWICK TOWN COUNCIL

held at **6.10 PM** on **WEDNESDAY 11TH JULY 2018**

at Ingleby Barwick Community Hall, Haresfield Way, Ingleby Barwick

Present: **Chairman/Town Mayor:** Cllr. S. Barnes

Vice Chairman/Deputy Town Mayor: Cllr J. Emmerson

Cllrs: A. Kenyon, J.Kirby, M. Patterson, R. Patterson, J. Rutland & T. Strike

In Attendance: M. West, Acting Town Clerk

1. **Housekeeping:** The Chairman advised that this Exempt Meeting had been called solely to agree a single urgent item.

2. **Apologies for Absence:** Cllrs T. Bowman, P. English, C. Thomas, S.A. Watson

3. **Code of Conduct:** No Declarations of Interest were made.

4. **Exclusion of Press and Public during consideration of the item of business:** As the business to be discussed was financially and legally sensitive, both the press and public were excluded.

5. **Proposed Community Centre - The Rings - To appoint the Building Contractor for the construction of the proposed Community Centre at The Rings.** The Chairman stated that, as this matter had been fully discussed at previous meetings, a full tender process had been followed, and a preferred supplier identified, now that the Loan Agreement had been finalised and the Loan funds were to be transferred to the Town Council immediately, it was imperative that the nomination of the building contractor be agreed and recorded in the minutes. Councillors concurred with this statement.

It was resolved unanimously to appoint Wharton Construction as the Building Contractor for the proposed Community Centre at the Rings, Ingleby Barwick.

The Chairman thanked all for their attendance.

Meeting closed at 6.25 pm.