

MINUTES  
OF THE  
URGENT SPECIAL  
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 SPECIAL 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 Special 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.