



MINUTES OF THE FULL COUNCIL MEETING HELD ON WEDNESDAY 17 JULY 2024

Those present :

Chair : Cllr S Clough

Vice-Chair : Cllr K Wood

Councillors : Cllr C M Fletcher, Cllr T Lacey, Cllr C Lacey, Cllr S Reed, Cllr B Rice, Cllr J Sherman, Cllr W Tinley, Cllr J Windle

Officers : Mrs G Blank, Mrs J France

22/474 Chair's Announcements

There were no announcements.

22/475 Apologies for Absence

Apologies have been received from Cllr C Curzon, Cllr D Drabble, Cllr C Eggington, Cllr B Morris, Cllr H Laws.

22/476 Declaration of Disclosable Pecuniary & Other Interests

a. To receive declarations of disclosable pecuniary interests (DPI) and personal and prejudicial interests from members on matters to be considered at the meeting in accordance with the Localism Act 2011 (section 30 to 33). Officers are required to make a formal declaration about council contracts where the employee has a financial interest in accordance with the LGA 1972, s117.

None received.

b. To receive, consider and record Members requests for DPI dispensation (section 31 Localism Act 2011) in connection with items on this agenda. Applications for this must be made in writing to the Clerk prior to the meeting.

None received.

22/477 Adjournment for Public Participation

No public were in attendance.

22/478 Exclusion of the Press and Public - Public Bodies (Admissions to Meetings Act) 1960

- To consider and resolve any agenda items that require the exclusion of the Press and Public in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for matters appertaining to confidential or exempt information.

RESOLVED: That the press and public are excluded from items 7, 8 and a part of 6b relating to Canal Bridge, due to the confidential nature of the information.

22/479 Minutes from the previous meeting

a. To approve the draft minutes of the Full Council meeting held on 24th June 2024.

RESOLVED: That the minutes of the Full Council Meeting held on 24th June 2024 are a true and accurate record.

b. To receive an update on any ongoing issues not covered as an agenda item.

The Clerk confirmed that as per item 22/465 the Conservation Group had now provided a breakdown of costs for their Section 137 grant application.

An update was given on the potential sale of land at Canal Bridge and a course of action was agreed.

22/480 Community Hub / CLOC Building

- To ratify the final version of the lease agreement for the use of Room 2 in the Community Hub between Killamarsh Parish Council and Killamarsh Heritage Society.

RESOLVED: That the final version of the lease agreement for the use of room 2 in the Community Hub by the Heritage Society is approved and ratified.

22/481 Motions requested by Members

- To receive a motion from Cllrs Fletcher and Reed and consider and approve any actions decided upon. (Motion attached, currently confidential due to the nature of the motion proposed).

The motion was discussed in closed session and a course of action was agreed.

22/482 Date of the Next Council Meeting

- To note the date of the next full council meeting is scheduled for 19th August 2024.