



## KIRKBYMOORSIDE TOWN COUNCIL

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### **Minutes of the Extra-ordinary meeting of the Town Council held at 7.30 pm on 20 August 2012 in Church House, Kirkbymoorside**

**Present:** Councillors M Brampton, C Dowie (Chair), J Cossins, J Coughlan, D Marsden and J Watson

**Also Present:** One member of the public

11384 Cllr Dowie welcomed those present to the meeting

11385 **Apologies for absence** were received and accepted from Councillors Brewster and Turlington

11386 **Declarations of Interest.**

Councillor Coughlan stated that he would be having some work done at his home by the contractor who had provided the quotation to be considered under item 5. Documents relating to this work were available.

11387 **Minutes and Matters Arising**

The Minutes of the Meeting held on 6 August 2012 were approved and signed by the Chairman.

There were no matters arising.

11388 **Public Session**

The member of the public asked questions about the old library. These related to financial information, VAT, access to the building and future use. Information concerning the cost of the old library to the Council during the past two years was not available at the meeting but is shown in the Council's accounts and the Chairman said that it would be made available to the member of the public.

11389 **Old Library**

Members considered the expenditure on additional remedial works to the porch of the Old Library as set out in quotation ref 08/12/776/WFH dated 15 August from W F Henderson.

The expenditure was **approved** and it was **resolved** that the Assistant Clerk should be delegated to oversee the work, negotiate the best terms and manage the implementation of this and any further work that may arise, or refer back to the council if he judges this to be necessary.

11390     **Next Meeting**

The date of the next ordinary was noted as 17 September 2012 at 7.30 pm in Church House.

**The meeting closed at 8 pm**

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