

Shirebrook

Town Council

Minutes of the **Full Council** meeting of **Shirebrook Town Council**
held at **7:00pm** on **Wednesday** the **9th** of **October 2024**
at **Shirebrook Town Hall, 209 Station Road, Shirebrook, NG20 8AF.**

PRESENT

Cllr. P Chapman	Cllr. J Lewis
Cllr. T Chapman	Cllr. D Smith
Cllr. S Cheeseman	Cllr. N Smith
Cllr. C Dale	Cllr. M Stockdale
Cllr. P Harford	Cllr. J Wilson
Cllr. C Kane - CHAIRMAN	

Mrs J Jeffery - TOWN CLERK & RFO

IN ATTENDANCE: Members of the public (0)
Miss S Stevenson – MINUTE CLERK

2024/117 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE.

Apologies had been received or were tendered on behalf of;

Cllr. S Brooks
Cllr. S Fritchley
Cllr. F Gobey
Cllr. V Kirby
Cllr. B Murray-Carr

RESOLVED: That the apologies and reasons for absence be approved.

2024/118 TO RECEIVE DECLARATIONS OF INTERESTS.

2024/120 b TO APPROVE FUTURE STAGES OF THE CREMATORIUM PROJECT.

Cllr. C Kane and Cllr. J Wilson

Councillors withdrew from the meeting at the appropriate points and returned after the relative conversations had concluded.

Where appropriate Councillors remained in the meeting but took no part in the relevant voting.

2024/119 CONFIDENTIAL ITEMS/S – EXCLUSION OF THE PRESS & PUBLIC

Exclusion of public

Due to the confidential nature of the business to be transacted it is advisable, in the public interest, that the public and press be instructed to withdraw from the meeting.

RESOLVED: That in view of the confidential nature of the items to be discussed, Members passed the formal resolution to exclude the press and public from the meeting, pursuant to the Public Bodies (Admissions to Meetings) Act 1960 & the Local Government (Access to Information) Act, Part 1, paragraphs 11, (due to sensitive nature of the issues being discussed).

2024/120 COMMERCIAL MATTERS.

a. TO RECEIVE UPDATE ON THE CREMATORIUM PROJECT TO DATE.

The Clerk read through the update report in detail and answers were provided to any questions raised.

RESOLVED: That this report be accepted, and actions taken to date be authorised.

b. TO APPROVE FUTURE STAGES OF THE CREMATORIUM PROJECT.

Following lengthy discussion, the following resolutions were passed by the Council.

RESOLVED: That the TR1 Transfer be signed and sealed in accordance with Shirebrook Town Council's standing orders and the completion of the Transfer at the relevant time be authorised.

RESOLVED: That the Lease and Agreement to Lease be signed and sealed in accordance with Shirebrook Town Council's standing orders at the relevant time.

RESOLVED: That the Town Clerk & RFO to instruct legal representatives in accordance with the resolutions above.

2024/121 TO APPROVE THE DATE OF THE NEXT MEETING OF THE TOWN COUNCIL.

The date for the next Ordinary Meeting of the Town Council is set as the 16th of October 2024, in accordance with the approved meeting schedule.

THE MEETING CONCLUDED AT 19:50 HRS.

SIGNED: _____ **CHAIRMAN**

DATE: _____