

**MINUTES OF AN EXTRA-ORDINARY MEETING OF SHAVINGTON-CUM-GRESTY PARISH COUNCIL  
HELD ON 13 MARCH 2017 IN SHAVINGTON VILLAGE HALL, SHAVINGTON, CREWE**

**PRESENT:** Councillor G McIntyre Chairman  
Councillor W McIntyre Vice-Chairman  
Councillor E Ankers Councillor V Adams  
Councillor S Cheshire Councillor K Gibbs  
Councillor P Yoxall

**APOLOGIES:** Councillors W Cooper, M Ferguson, B Gibbs, R Hancock and A Yoxall

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**230 DECLARATION OF INTERESTS**

Members were invited to declare any disclosable pecuniary interest or non-pecuniary interest which they had in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item.

No declarations were made.

**231 EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED:** That in accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following items, for the reasons given, owing to the confidential nature of the business to transacted and the public interest would not be served in disclosing that information.

(Note: Councillor E Ankers joined the meeting at this point in the proceedings.)

**232 VILLAGE HALL ADAPTATIONS**

(Reason for exclusion: Contract arrangements between the Parish Council and a third party.)

Members considered the Clerk's report the purpose of which was to up-date Members on developments since the Parish Council meeting held on 1 March 2017.

The Parish Council was asked to review its decision made on 1 March and either re-affirm it, or revise it.

Members took the opportunity to make minor amendments to the specification, as follows.

**ADD:**

The successful contractor will be required to apply to Cheshire East Council's Building Control Section for the necessary permissions.

Contractors are required to provide two references and two examples of previous projects; this will comprise photographs of the projects and addresses of each so that parish councillors can visit, if necessary.

**RESOLVED:** (a) That the Parish Council re-affirm its decision made on 1 March 2017 under Minute No. 244; and

(b) That the additions, as discussed, be included in the specification to be issued to contractors.

.....Chairman

The meeting commenced at 7.15 pm and concluded at 8.00 pm