

**Minutes of the Extra-Ordinary Meeting, at the Memorial Hall, Kettleshulme
Friday 27th June at 8.00pm**

Councillors in attendance: Clive Greenwood (CG), Jo Butler (JB), Cheryl Greenwood (CBG), Victoria Greenwood (VG), Bill McQuinn (BM), Ian Pulley (IP), Tony Sheldon (TS)

Parish Clerk: Paul Harris

1.	Apologies for Absence None were received	
2.	Declarations of Interest None received	
3.	Public Forum No items were raised by the two members of the public present.	
4.	<p>To approve the installation of double glazed windows and doors in the Village Hall</p> <p>Three quotations were received and discussed at the Ordinary Meeting on 23rd June 2014. Councillors agreed to discuss the preferred quotation with the contractor. The contractor spoke with Councillors regarding the quotation. Twenty-two windows and two doors were included. A full survey would take place the following week, the units would be ordered taking around three weeks then it would take a further seven to eight working days to fit the units, the contractor would liaise with the Caretaker in order not to negatively impact on Hall bookings.</p> <p>RESOLVED That the quotation for purchase and installation of twenty-two windows and two doors for the Village Hall at £10,080.00 including VAT be accepted</p>	
5.	Date and Time of Next Meeting Thursday 14 th August 2014 at 7:30pm	

The meeting concluded at 9:00pm