

**MINUTES OF THE EXTRAORDINARY MEETING OF SHERBURN IN ELMET
PARISH COUNCIL, HELD IN THE CREAM ROOM AT EVERSLEY PARK
CENTRE ON TUESDAY 12TH FEBRUARY 2019 @ 7PM**

Present; Councillors C. Lake, Mrs. B. Thwaite, Mrs. J. Brown, Mrs. M. Hunt, L. Wake, J. Boyd, D. Buckle, T. Platts and B. Packham and Mrs. M. Gibson (RFO).

In the absence of the Chairman, Vice Chairman Councillor Lake chaired the meeting.

1. Apologies were received from Councillors P. Doherty (Chairman), Mrs. J. Prescott and K. Devers.

2. Declarations of Disposable Pecuniary Interests-No Councillors had interest to declare.

3. Public Speaking Session- No members of the public present.

4. To consider quotations for Rugby Club Quantity Surveyor-Councillor Platts reported that the Rugby Club and this Council have a meeting next Monday at 1am with the Rugby League regarding funding towards their upgrading work and it was thought the PC should have a decision in place which shows the PC are totally committed to this project.

Three quotes were forward for decision, two of which were the same and the other one was much higher also a little vague about exact costs. Councillor Packham asked why the PC were using a QS when we have not done this before, Councillor Platts stated that Architects are not always the best people to deal with this and Councillors agreed this was a more robust way to safeguard our project and in the long run save money for the Council.

Agreed that PC accept Cooper & Hall quotation of £2800 for Stage 1 and ring-fence £4200 (maximum cost) for Stage 2 of this work. Clerk to contact Cooper & Hall and let them know they have got the work. After checks which Councillors wanted on this company.