

**MINUTES OF THE EXTRA ORDINARY MEETING OF
KNARESBOROUGH TOWN COUNCIL
HELD AT KNARESBOROUGH HOUSE
on Tuesday 07 May 2024**

PRESENT: **Chair:** Mayor - Councillor H Gostlow

Councillors: J Batt, A Bell, M Flood, D Goode, M Longhurst,
J Pickard, M Walker, and H Westmancoat

Staff Present: The Clerk and Deputy Clerk

Late Arrivals: J Pickard 7.06 p.m. **Early Departures:** None

Absent: K Lacey

24/157 ITEM 1 – To receive apologies and consider approval of inability to attend the meeting:

RESOLVED: To receive apologies and approve reasons for inability to attend from Councillors Davies and Oakes.

24/158 ITEM 2 – Councillors’ Disclosure of an Interest

None for this meeting

24/159 ITEM 3 - KTC Public Speaking Session

Two representatives from Knot Another Choir attended to speak in favour of their grant application. Members asked questions and the Mayor moved to take ITEM 5 – To consider the grant application from Knot Another Choir.

Councillor Pickard joined the meeting.

Members debated this matter and:

RESOLVED: To award Knot Another Choir a grant of £500.

24/160 ITEM 4 - To consider and, if thought fit, approve as a correct record, the Minutes of the Council Meeting held on:

None for this meeting

24/161 ITEM 5 – To consider the grant application from Knot Another Choir

See 24/159 above.

24/162 ITEM 6 – Confidential session

In view of the confidential nature of the business to be transacted re ITEM 7 pertaining to contracts, the item be dealt with in private session and, subject to the provisions of Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 (as amended), the meeting be not open to members of the public and press.

Members agreed to enter into confidential session.

24/163 ITEM 7 – To consider and determine which contractor will be awarded the Festive Lighting Contract from June 2024 following the invitation to tender and evaluation process.

RESOLVED: That the contract be awarded to Blachere Illumination UK Limited.

Members agreed to move out of confidential session.

Meeting closed at: 7.35 p.m.

**Signed by the Mayor:
Councillor H Gostlow**