

**Hardwick Parish Council**  
**Minutes of the Meeting held on Wednesday 3 May 2023 at 7.00 pm**  
**Held at The Cabin at St Mary's, Hardwick**

Present: Councillors: A Gill (Chairman), J Armisen, B Coxall, J Dabrowski, C Phillips and S Rose.

In attendance: Mrs Gail Stoehr (Clerk).

**1. To receive apologies for absence**

Apologies were received from Cllr Rangadurai (work commitment) and from Cllr Armisen for anticipated lateness.

Cllr Dabrowski apologised that he would have to leave at 7.45 pm.

**2. Declarations of interest**

**2.1 To receive declarations of interests from Cllrs on items on the agenda and details of dispensations held**

Cllr Rose declared a non-pecuniary interest in item 3 as a Director and Trustee of the Hardwick Community Centre Charity.

Cllr Gill declared a non-pecuniary interest in item 3 as a Director and Trustee of the Hardwick Community Centre Charity.

**2.2 To receive written requests for dispensation and grant any as appropriate for items on this agenda**

None.

**3. (4.6) New Hardwick Community Centre**

**3.1 To consider if any further action is required regarding the tenders, business plan, term of the loan application, the budget forecast for FY2025 and the public consultation**

The Clerk advised the Council to keep as much of the meeting open to the public as possible however the tenders could be still considered commercially sensitive.

On a proposition by the Chairman, carried unopposed, in accordance with S1 (2) of the Public Bodies (Admissions to Meetings) Act 1960, in view of the confidential nature of the business to be transacted, that is, commercially sensitive matters relating to tenders to be discussed by the Parish Council, the meeting was closed to the public.

There were no public present The Clerk was invited to remain.

The meeting was reopened to the public at 8.52pm

**4. Closure of meeting and items for the next agenda**

There being no other business, the meeting closed at 8.52 pm.

Signed .....Chairman .....date