

Hardwick Parish Council
Minutes of the Extra-ordinary Meeting held on Wednesday 8 January 2025
at The Cabin at St Mary’s, Hardwick
at 8.47 pm following the budget meeting

Present: Councillors: A Gill (Chairman), J Armisen, B Coxall, P Joslin and S Rose.

In attendance: Mrs Gail Stoehr (Clerk).

Open public session

To receive representations from residents and members of the public on items on this agenda.

None.

1. To receive apologies for absence

Apologies were received from Cllr Phillips (illness).

2. Declarations of interest

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

Cllr Gill declared a non-pecuniary interest in any item relating to the Community Centre as a Trustee, Guarantor and Director member of the Hardwick Community Centre Charity.

Cllr Rose declared a non-pecuniary interest in any item relating to the Community Centre as a Trustee, Guarantor and Director member of the Hardwick Community Centre Charity.

Cllr Rose declared a non-pecuniary interest in any item relating to the Pavilion and Hardwick Sports and Social Club as a founder member and life member of HSSC.

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

None received.

3. Consideration of the concept plans for the new community centre

RESOLVED that as the plans have been prepared in accordance with the agreed brief, noting that there may be minor changes such as, but not limited to, the pitch of the hall roof, that the concept plans be approved to go forward for costing. Prop SR, 2nd AG, unanimous)

RESOLVED that the concept plans be published on the website.

4. Closure of meeting

The meeting closed at 9.16 pm.

SignedChairmandate