Minutes of the Extra Ordinary Meeting of Kirby Misperton Parish Council

Wednesday 8th February 2023

The meeting was held at Kirby Misperton Village Hall.

No Members of the Public were present

Present:

Cllr Peter Winter - Chairman

Cllr Jacqueline Cray - Vice-Chairman

Cllr Helen Brotherton (& Volunteer Clerk)

- Cllr Sarah Barker Wyatt sent apologies for absence for this XO meeting. The meeting
 was called at short notice to accommodate the need for a speedy decision on the
 Noticeboards
- 2. There were no declarations of interest in items on the Agenda.

8.5.1 Village Noticeboard repair / renewal Three Quotations had been received for the replacement of the KMPC and Village Notice Boards. Grant funding of £1760.40 has already been received from RDC. The three quotations were reviewed and the Council agreed <u>unanimously</u> to approve the Quotation from The Parish Notice Board Company for £1500 + VAT for two noticeboards in Dark Green.

The XO meeting concluded at 17h15

Signed....

Date: 1/3/23