

Minutes of the Special Meeting of Saddleworth Parish Council held at
The Civic Hall, Lee Street, Uppermill on **Monday 19th July 2010**

There were present Cllr. Mr. K. Begley - Chairman
 Cllr. Mr. B. Cullen – Vice Chairman

Cllrs.	Mr. P.W. Bagley	Mrs. P. Lord
	Mrs. B.A. Beeley	Mrs. A.C. Parry
	Mr. R. Birse	Mr. P. Renold
	Mr. J. Hudson	Mrs. D.M. Shaw
	Mr. B. Lord	

822. Apologies for Absence: Cllrs. Dr. D. Atherton, Mrs. M.J. Bingley, Mr. M. Buckley, Mr. P.H Davenport, Mr. R.G. Franklin, Mr. D. Heffernan, Mr. A. Hodgkiss, Mr. K. Hulme & Mrs. A. McInnes.
823. Declarations of Interest – None
824. Exclusion of Press & Public – The members voted for the exclusion of the Press and Public from the meeting.
825. Civic Hall Modernisation – Phase 2 – The Chairman advised the members of the contents of an e-mail from Councillor Hulme requesting that any final decision on this matter is deferred to a future meeting. The members present unanimously agreed that the meeting should go ahead.

The members considered a report from the Clerk on the proposed work, the estimated costs and the financing options for the work. They approved the revised design for the scheme and to appoint Wiggett Construction as the contractor on a Design and Build basis. The construction will use reclaimed stone, with new jamb block, full length head and full length cill distressed through sand blasting.

Members approved an application to the Secretary of State for borrowing approval for £500,000 to fund the project by a PWLB fixed rate loan repayable over 25 years, they also approved the retention of the current level of balances. The estimated annual repayments of £31,856.66 will be financed from the loan repayment budget of £25,000, over-achievement of income budget £3,000, income from additional usage £1,500 and a reduction in staff costs of £2,500.