

SOUTH FERRIBY PARISH COUNCIL

**Un-Approved Minutes of the Extraordinary Parish Council Meeting held on
Monday 21st September, 2009 at 7.00pm in South Ferriby Village Hall.**

Present

Cllr Roy Holloway(Chair)

Cllr Alan Fisher

Cllr Paul Heathfield

Cllr Dave Mouncey

Cllr Kate Smith

0909/1

Apologies

Apologies were received from Cllr Sara Haddon, Cllr Vic Leaning, Cllr Carol Smith and Cllr Sally Yarrington.

0909/2

Declaration of Interests

No Declarations of Interests were made.

0909/3

Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 and due to the confidential nature of the business to be transacted, the Council considered the exclusion of the public and press to discuss the item listed below and this was resolved .

Prop: RH, 2nd: KS, unanimous.

a. The responses received to the advertisement in the village noticeboards/website detailing the Gardening Contract were opened and discussed and **it was resolved that** the contract be awarded to Hook & Oakley Ltd.

b. **It was further resolved** that the contract be reviewed annually.

The meeting closed at 7.20pm