

# ADDINGHAM PARISH COUNCIL

## MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL HELD AT THE OLD SCHOOL HUB ON TUESDAY 25<sup>TH</sup> JANUARY 2022 AT 7:00PM

### **Present**

Cllrs: D Brady, T Brady, Hindle, Flesher, Sutcliffe and Coates

### **Absent**

Cllrs Naylor, Wilcox, Tennant, Smith and Jerome

### **In Attendance**

Parish Clerk: S Lloyd

Public: 0

*In the Absence of the Chairman the Vice Chairman, Cllr Sutcliffe took the Chair*

### **21/22 Apologies for Absence**

Received from Cllrs Naylor, Tennant, Smith and Jerome; reasons for absences approved

### **22/22 Disclosures of Interest**

Pursuant to the Council's Code of Conduct, Members were invited to disclose any interests and additional interests (not already listed in the Register of Interests) as relevant to the business of the meeting, and to note these, outside the meeting, in the Declarations of Interests Book.

As disclosed in the Register of Interests, the interests of Members relevant to items of business before the Council were recorded as follows:

#### **Personal Interests:**

None

#### **Disclosable Pecuniary Interests:**

None

### **23/22 Energy Costs for Council Owned Buildings**

The Clerk presented a series of contract options for the supply of electricity to the Pavillion building, including a green tariff option. Council noted the end date of the current fixed price contract with British Gas of 15<sup>th</sup> February 2022. Council noted the prevailing market conditions of price increases in the wholesale energy market. After discussion it was

**Resolved:** That the Clerk be authorised to make necessary arrangements with British Gas Lite to enter into a 36 month fixed price contract with charges of 27.76p/kwh and 34.98p/day.

### **24/22 Dates and venue arrangements for forthcoming meetings**

The next ordinary meeting of the Council would be held on 16<sup>th</sup> February 2022 at 7pm at Addingham Memorial Hall.

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Chairman