

**MINUTES OF THE EXTRA-ORDINARY COUNCIL MEETING HELD ON THURSDAY 10th MARCH 2016**

Present: Cllr L Deely - Mayor - Cllrs: A Biggs, B Dixon, J Heard, I Hemmings, P Kelly, P Moores, F Partridge, H Partridge, P Tilzey and N Tucker

Miss Donna James – Town Clerk

Ms Angela Weare-Gifford - RFO

**C/308/16**

**To receive and accept apologies for absence**

Cllrs J Bryson, P Curtis, P La Broy and B Willingham

**C/309/16**

**To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

None

**C/310/16**

**Dispensations: to consider requests for dispensations (for which a 'Dispensation Request' form must have been completed and submitted to the Proper Officer at least 3 working days prior to the meeting)**

None

**C/311/16**

**Minutes: to receive, confirm and sign the minutes of the following Council meetings:**

(i) Full Council – 3 March 2016

**Resolved:** to accept the minutes of the meetings as a true record of the meetings and they were to be signed by the Chairman

**C/312/16**

**Minutes of committee meetings (acting under delegated authority) and their recommendations:**

(i) Planning Committee – 3 March 2016

(a) To receive and consider reports and minutes of the committee meetings listed above (5 i)

**Resolved:** to receive and consider the reports and minutes of the committees listed

(b) To adopt any recommendations of the committee meetings listed above (5 i)

None

**C/313/16**

**Maximum 15 minutes for electors present to put questions or make observations concerning the business of the current council**

None present

**C/314/16**

**To consider and agree the response to the request to allow Bude Arts and Music to use Summerleaze Downs for an Easter egg roll**

**Resolved:** Agreed to allow the BAAM egg roll subject to the normal terms and conditions

C/315/16

**Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI(6) – To consider passing the following resolution : ‘That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw’. The following items are confidential and the meeting will proceed in closed session**

**Resolved:** That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw’. The following items are confidential and the meeting will proceed ‘in closed session’.