

**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING**  
**HELD ON THURSDAY 21 JANUARY 2015**

Present: Cllr F Partridge - Mayor (part)

Cllrs A Biggs, J Bryson, P Curtis, L Deely, J Heard, I Hemmings, P La Broy, L Moores, P Moores, H Partridge (part), P Tilzey, B Willingham (arrived 14:02)

Mr A Morgan – Acting Town Clerk

Absent (no apologies received): Cllr L Bartrop

**C/019/15** **To receive and accept apologies for absence**

Cllrs B Dixon, L Emo, N Tucker

**C/020/15** **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

Cllr F Partridge declared a non registerable interest in item 6

Cllr H Partridge declared a non registerable interest in item 6

**C/021/15** **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/022/15** **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the current Council**

None

*Cllr F Partridge handed the meeting over to Cllr L Deely.*

*Cllrs F Partridge and H Partridge left the meeting.*

*Cllr L Deely read out information regarding confidentially of the meeting and declarations. A detailed discussion took place including the mention of advice from the Monitoring Officer and various conversations that had taken place.*

*The meeting progressed and Cllr P Moores reminded the chair to conduct a vote on entering closed session.*

**C/023/15** **Public Bodies (Admission to Meetings) Act 1960 S1(2) & S1(6) - To consider passing the following resolution: "That in relation to the following item 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 item is confidential and the meeting will proceed 'in committee'**

**Resolved: That in relation to the following item 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 item is confidential and the meeting will proceed 'in committee'**

*The following minutes are currently confidential and only available to cllrs*