

**MINUTES OF THE EXTRA-ORDINARY COUNCIL MEETING**  
**HELD ON THURSDAY 23<sup>rd</sup> APRIL 2015**

Present: Cllr F Partridge - Mayor

Cllrs: : A Biggs, J Bryson, P Curtis, L Deely, B Dixon, J Heard, P La Broy, P Moores,  
H Partridge, P Tilzey, N Tucker

Ms A Weare-Gifford – Responsible Finance Officer

Mr A Morgan (PM & E Officer)

Absent (no apologies): Cllr L Emo, B Willingham

**C/086/15**      **To receive and accept apologies for absence**

Cllr L Bartrop, I Hemmings, L Moores, L Watson

**C/087/15**      **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

There were none

**C/088/15**      **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 were applied for

**C/089/15**      **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the current council**

None present

**C/090/15**      **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'