

MINUTES OF THE EXTRA ORDINARY MEETING OF THE TOWN COUNCIL
HELD IN THE COUNCIL CHAMBER, CIVIC OFFICES ON
THURSDAY 14th JUNE 2018 AT 19:00

Present: Councillor S Barker-Milan (Mayor)

Councillors: N Dillon J Charters E Rigby B Sellars C Briggs
P Johnson M Rodgers K Sampson B Jackling S Roe
M Reynolds

In Attendance: Clerk to the Committee: Mrs E Preece (Town Clerk)

The meeting opened at 19:03

1. ACCEPTANCE OF APOLOGIES FOR ABSENCE AND REASONS GIVEN

AGREED Councillors: D Hargreaves, Mrs J Phillips, P Roe, R Little, W Lee
 Proposed by Cllr J Charters, seconded by Cllr E Rigby
 To accept apologies for absence received and the reasons given.
 Unanimous

2. RECEIPT OF ANY DECLARATIONS OF MEMBERS INTERESTS UNDER THE LOCALISM ACT 2011

Councillors were reminded that under the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011, a member with a disclosable pecuniary interest of which they are aware in a matter who attends a meeting of the council at which the matter is considered must disclose and withdraw from the room.

There were no declarations of interest at this time.

3. NOTES OF THE TOWN COUNCIL MEETING HELD ON THURSDAY 24th MAY 2018 TO BE APPROVED AS MINUTES

AGREED **Proposed by Cllr J Charters, seconded by Cllr N Dillon**
 the Town Council minutes dated 24th May 2018 be approved as a
 true record of minutes.
 Unanimous by those who had attended that meeting

4. CHAIRMAN'S ANNOUNCEMENTS

The Chairman had no announcements.

5. CORRESPONDANCE AND CLERKS ITEMS

- The Town Clerk informed the Committee that Councillor Rigby had announced his intention to resign from the Memorial Hall Trustees effective from the 12th July 2018. Councillor Rigby informed the Committee that this was not an onerous position with one meeting every three months and whilst he had enjoyed representing the Town Council on this Board he felt it was time for a change and some fresh thinking on the Board. He wished to nominate Councillor Sellars as a replacement.

6. The Council resolved to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100 of the Local Government Act 1972.

AGREED

Proposed by Cllr E Rigby, seconded by Cllr N Dillon
to move into closed session to discuss the residents' complaint.
Unanimous

The meeting moved into **CLOSED SESSION** at 19.09

ACTIONS

Action	By whom	By When	Completed
To check whether the Declaration of Interests has been received from all Councillors.	Town Clerk	ASAP	Some Councillors outstanding
To nominate a representative to the Memorial Hall Trustees.	Councillors	Next TC meeting	On agenda

