Minutes of a **Special Meeting** of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday**, **31st January**, **2017**, at **7.15 p.m.**

PRESENT:

Councillor J. Stockwood - Chairman

- " A. Harvey
- " Mrs. J. Costello
- " R. Bird
- " G. Davidson
- " Mrs. E. Hutchison
- " Mrs. A. Langford
- " Mrs. S. Hull
- " F. Purdue-Horan
- " A. Shelton
- " Mrs. K. Vallance

1.00 APOLOGIES FOR ABSENCE AND ACCEPTANCE:

Apologies for Absence and Acceptance were received and accepted from Councillors K. Hayes-Heath and S. Orr.

2.00 <u>DECLARATIONS OF INTEREST</u>:

There were no Declarations of Interest received.

3.00 **CONFIDENTIAL BUSINESS**:

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

PRIOR TO THE COMMENCEMENT OF THE NEXT BUSINESS, THE FOLLOWING RESOLUTION WAS PROPOSED, SECONDED AND CARRIED:

"That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw."

The following matters were discussed:-

01 STAFFIING MATTERS

As there was no further business to discuss, the meeting closed at 8.04 p.m.

C	 HAIRMAN.
Date:	