

PRESENT:

Councillors: J Stockwood, R Bird, A Shelton, J Best, M Stockwood, F Purdue-Horan, G Simms, W Stapleton, P Moskwa, G Williams, V Leach, T Wallace, J Lewis.

Officers: J Riddle (Deputy Clerk) and an external minute taker

Public: 0

1. APOLOGIES

An apology for absence was received and accepted from Councillor Monni who was at the Conservative Party Conference.

2. DECLARATIONS OF INTEREST

Councillor Lewis had submitted in advance a dispensation request in relation to the confidential business on the agenda, staff matter. Council were asked to consider whether a dispensation should be agreed. 4 Councillors were in support with the remaining 8 Councillors abstaining.

A dispensation was granted to Councillor Lewis.

3. INVOICES

Two invoices were **RESOLVED** to be paid, in excess of £2,000:

- Proludic - £38,398.46
- Rushcliffe Borough Council - £3,190.13

A third invoice was again deferred as answers to questions were outstanding

4. 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”

A staff matter was discussed; there were no resolutions.

Meeting Closed at: 6.56pm

.....CHAIRMAN

Date: