PRESENT:

Councillors: J Stockwood, M Stockwood, A Shelton, P Moskwa, V Leach, T Wallace, R Bird, G Williams, J Lewis, and W Stapleton

Officers: J Riddle (Town Clerk) Members of the public: 0

1. APOLOGIES

Apologies for absence were received and accepted from Councillors J Best and F Purdue-Horan.

2. DECLARATIONS OF INTEREST

Councillor A Shelton, Councillor J Stockwood, Councillor M Stockwood, Councillor, P Moskwa, Councillor G Williams, Councillor J Lewis, Councillor T Wallace and Councillor W Stapleton, all confirmed individually, that in relation to the legal advice on the agenda, they were approaching the item with an open mind and without predetermination.

3. 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"

Legal advice

RESOLVED: that the Clerk be given delegated authority to accept the legal advice and steps agreed.

RESOLVED: that the Clerk be given delegated authority to complete the forms.

• Staff Matters

<u>RESOLVED</u>: that the term be agreed contract be signed.

The Council concluded the confidential session at 8.48pm.

.....CHAIRMAN

Date: