

Minutes of the Extra Ordinary Meeting of Bingham Town Council  
held on Thursday 13 January 2022 at 7:00pm  
in the Council Chamber at the Old Court House, Church Street, Bingham

**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

**RESOLVED:** that the term be agreed contract be signed.

The Council concluded the confidential session at 8.48pm.

.....CHAIRMAN

Date: .....