PRESENT:

Councillors: G Williams, N Mees, F Purdue-Horan, A Shelton, V Leach, R Bird, J Lewis, T Birch, M Stockwood, J Stockwood, T Wallace and W Stapleton

Officer/s: J Riddle (Clerk)

Public: 0

1. APOLOGIES

Apologies for absence were received and accepted from Councillors P Moskwa and J Best.

2. DECLARATIONS OF INTEREST

Councillor N Mees confirmed that he would not be present for the item 3, Legal Advice.

Councillors J Stockwood, J Lewis, M Stockwood, F Purdue-Horan, G Williams, T Wallace and W Stapleton all confirmed that they were approaching item 3, with an open mind and without pre-determination.

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"

Staffing Matter

<u>RESOLVED</u>: that external HR services be instructed to assist the Council.

<u>RESOLVED</u>: that a report be prepared by the HR advisors.

Legal advice

The update was noted.

Confidential Meeting closed at 8.11pm.

.....CHAIRMAN

Date.....