PRESENT:

Councillors: G Williams, A Shelton, R Bird, T Birch, M Stockwood, J Stockwood, J Best, F Purdue-Horan, J Lewis, and W Stapleton

Officer/s: J Riddle (Clerk)

Public: 0

1. APOLOGIES

Apologies for absence were received and accepted from Councillors P Moskwa, V Leach, T Wallace and N Mees.

2. DECLARATIONS OF INTEREST

Councillors J Stockwood, G Williams, F Purdue-Horan, W Stapleton, J Best, M Stockwood, J Lewis and A Shelton 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"

• Legal Matters

<u>RESOLVED</u>: to give delegated authority to the Clerk to progress the matter.

The Meeting closed at 6.16pm.

.....CHAIRMAN

Date.....