

BRANDON TOWN COUNCIL

Minutes of the Extraordinary General Meeting
held at Old School House, Market Hill, Brandon on Friday 4th August 2023 at 7.00pm.

Present: Cllr P Wittam (Chair), Cllr B Brabbs, Cllr G Brocklehurst, Cllr P Etherington, Cllr J Hughes, Cllr H Kostecki, Cllr V Lukaniuk, Cllr T Nolan, Cllr D Palmer, Cllr P Ridgwell, Cllr J Savage, Cllr N Siebert

1. **APOLOGIES FOR ABSENCE** and approval of reasons tendered.
Cllr P Gorringe, Cllr C Watts – apologies accepted.

2. **DECLARATIONS OF INTEREST** and additions to Members Register of Interests.
None.

3. **RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS**
That pursuant to the Public Bodies (Admission to Meetings) Act 1960, the Public and Press be excluded from the Meeting temporarily due to the confidential nature of the business to concerning QUOTES: LAND: STAFF: CONTRACT.
Proposer: Cllr V Lukaniuk
Seconder: Cllr P Etherington
Resolution Record No: **BTC/44/04/Aug/23**
CARRIED: Unanimous

The meeting closed at 7.45pm

Signed.....