Brandon Town Council Monday 3 July 2017

BRANDON TOWN COUNCIL

Minutes of the Extraordinary Brandon Town Council Meeting held on Monday 17 July 2017 in the Council Chamber, The Old School House, Market Hill, Brandon at 7.00 pm

Present: Cllr P Callaghan, Cllr B Brabbs, Cllr P Etherington, Cllr I Horner,

Cllr V Lukaniuk, Cllr D Palmer, Cllr P Ridgwell, Cllr T Simmons,

Cllr S Smith, Cllr R Silvester, Cllr N Vant

1 APOLOGIES FOR ABSENCE and approval of reason tendered. Cllr G Hughes.

2 DECLARATION 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 be discussed concerning QUOTE:; LAND: STAFF: CONTRACT.

Proposer: CllrI Horner, Seconder: Cllr N Vant Resolution Record No. **BTC**/ /17/July/17 **CARRIED:**

4 TO RECEIVE, CONFIRM AND SIGN MINUTES of Full Brandon Town Council

Meeting of Monday 3 July 2017

Proposer: Cllr D Palmer, Seconder: Cllr N Vant

Resolution Record No. BTC/ /17/July/17

CARRIED:

THAT THE MINUTES OF THE FULL BRANDON TOWN COUNCIL MEETING OF MONDAY 3 JULY 2017 BE APPROVED.

5 STAFFING MATTERS

The meeting closed at 7.40 pm