

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBER
ON THURSDAY 8th DECEMBER 2016 at 8.00PM

Present: Cllr Hollands in the Chair
David Allison – Clerk to the Council
Ryan Bennett – Administrative Assistant

Cllrs Bains, Hobbs, Mitchell, Ridley, Saxon, Wynne –Jones and Vassiliou.

Voting Members: 8

Not Present: Cllrs Baldwin and Kaur.

CC1677/16/S Apologies for Absence

Apologies had been received from Cllrs Edmunds, Gallagher & Kataria.

CC1678/16/S Declarations of Interest by Members

There were no declarations to note.

CC1678.1/16 Point of Order

A Cllr raised a point of order suggesting that the Clerk had set a precedent by not supplying the supporting papers at the same time as the agenda. The Clerk referred to the email he had sent to the Cllr about this matter in which he had outlined the reasons as to why in this case it was necessary that the supporting paper be supplied later than the agenda. The Clerk then reaffirmed to the Cllr that under Standing Order 9.1.14 he was not contravening any of the Council's Standing Orders by supplying the documents at separate times. The Clerk also pointed out that the supporting paper was for the Part 2 discussions and was for Cllrs only and was not going into the public domain but pointed out that in general supporting papers are issued with the Agenda.

CC1679/16/S PART 2

Resolved:

- That the meeting proceeds to a confidential Part 2 discussion.

CC1679.1/16 Land Acquisition

The Chairman introduced this item and asked the Clerk to elaborate. The Clerk took members through the supporting papers supplied to them in confidence.

Resolved:

- That the matter be progressed as discussed;
- That the detail of the decision of this meeting is not released to the general public at this time.

CC1680/16/S Closure

There being no further business the Chairman closed the meeting at 8.50pm.