

CALNE TOWN COUNCIL

Minutes of the Extraordinary Town Council meeting held in the Large Hall, Town Hall on Monday 15 August 2016

PRESENT

Councillor A J Trotman – **Deputy Town Mayor**
Councillor Mrs G J Ansell
Councillor Mrs M J Baggs
Councillor Ms H E Canfer
Councillor D J Davies
Councillor A K Hill
Councillor R C MacNaughton
Councillor A S Muir
Councillor P M Redmond
Councillor Dr J Reid
Councillor R J Stigwood
Councillor D L Warnett
Councillor G P Widger

IN ATTENDANCE

Arch Deacon Hedley Ringrose
Mr Johnathan Bourne – Town Clerk to Royal Wootton Bassett
Town Council

OFFICERS

Mrs Jeannette Young – Community Services Manager
Mrs Clare Harris – PA to the Town Clerk

In the absence of the Town Mayor, the meeting was chaired by the Deputy Town Mayor, Councillor Trotman.

The Deputy Town Mayor, Councillor Trotman advised members that the Town Clerk has been signed off sick for a period time. In her absence as Proper Officer, the Deputy Town Mayor invoked Standing Order 6 (a) (i).

It was proposed by the Deputy Town Mayor, Councillor Trotman, seconded by Councillor Mrs Baggs and

RESOLVED to nominate Mr Johnathan Bourne, Town Clerk of Royal Wootton Bassett to act as Proper Officer for this meeting.

33/16 APOLOGIES

Apologies were received from the Town Mayor, Councillor Rounds, Councillors Boase, Conway, Denley, Marshall and Venton.

34/16 DECLARATIONS OF INTEREST

The Deputy Town Mayor, Councillor Trotman invited Councillor Warnett to consider declaring an interest in item 7.1 on the Confidential Agenda. Councillor Warnett declined this offer.

There were no further declarations of interest.

35/16 MINUTES

Cllr Warnett commented that he was delighted to see that, following the concerns he raised at the Full Council meeting on 20th June 2016, we now seek a formal resolution before entering into Confidential Session.

Noting the above comments, the minutes of the Town Council meeting held on 11th July 2016, having previously been circulated, were signed by the Deputy Town Mayor, Councillor Trotman, as a true record.

36/16 CALENDAR OF MEETINGS

Members noted the change of date.

37/16 CONFIDENTIAL SESSION

It was proposed by the Deputy Town Mayor, Councillor Trotman, seconded by Councillor Warnett and

***UNANIMOUSLY RESOLVED** that due to the correspondence copied to the Town Clerk from a resident and Councillor and the confidential minutes of both Full Council and Personnel Sub Committee regarding staffing issues, that the public and press are excluded, and they are instructed to withdraw.*

This part of the meeting closed at 7.14pm.