

CALNE TOWN COUNCIL

**Minutes of the Extraordinary Meeting of the Town Council
held in the Large Hall
on Monday 7 March 2016**

PRESENT: Councillor H R Marshall – **Town Mayor**
Councillor Mrs G J Ansell
Councillor Ms H E Canfer
Councillor D I Conway
Councillor D J Davies
Councillor A K Hill
Councillor R C MacNaughton
Councillor R J Stigwood
Councillor A J Trotman
Councillor G P Widger

OFFICERS: Mrs L Roberts– Town Clerk
Mrs C Harris – PA to Town Clerk

83/15 APOLOGIES

Apologies were received from Rev'd Sam King, the Deputy Town Mayor, Councillor Rounds, Councillor Mrs Baggs, Councillor Dr Reid and Councillors Boase, Denley, Muir, Venton and Warnett.

84/15 DECLARATIONS OF INTEREST

There were no declarations received.

85/15 MINUTES

The Minutes of the Town Council Meeting held on Monday 8 February 2016, having previously been circulated, were signed by the Town Mayor as a correct record.

86/15 5 YEAR STRATEGIC PLAN

It was proposed by Councillor Mrs Ansell, seconded by Councillor Hill and

RESOLVED to adopt the Five Year Strategic Plan.

The meeting closed at 7.04pm.