

CALNE TOWN COUNCIL

Minutes of the Extraordinary Town Council meeting held in the Large Hall, Town Hall on Monday 20th March 2017

PRESENT: Councillor T W B Rounds – **Town Mayor**
Councillor A J Trotman – **Deputy Town Mayor**
Councillor Mrs G J Ansell
Councillor Mrs M J Baggs
Councillor C M R Boase
Councillor Ms H E Canfer
Councillor D I Conway
Councillor S Denley
Councillor A K Hill
Councillor R C MacNaughton
Councillor H R Marshall
Councillor A S Muir
Councillor P M Redmond
Councillor R J Stigwood
Councillor P A B Venton (*arrived at 7.23pm*)
Councillor D L Warnett

OFFICERS: David Martin – Clerk to Corsham Town Council
Clare Harris – PA to the Town Clerk

PRESS & PUBLIC:

There were no members of the press or public in attendance.

96/16 APOLOGIES

Apologies were received from Councillor Dr Reid, Councillors Davies and Widger.

97/16 DECLARATIONS OF INTEREST

There were no declarations of interest.

98/16 MINUTES

Councillor Warnett raised some questions in relation to the minutes, however the details relate to the confidential minutes and as such this item will be addressed in the confidential session of this meeting.

The Minutes of the Town Council meeting held on 6th February 2017, having previously been circulated, were approved and signed by the Chair.

99/16 ELECT A PROPER OFFICER

It was proposed the Town Mayor, Councillor Rounds, seconded by Councillor Boase and

***UNANIMOUSLY RESOLVED** to elect David Martin, Town Clerk to Corsham Town Council as Proper Officer for this meeting.*

100/16 CONFIDENTIAL SESSION

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

***UNANIMOUSLY RESOLVED** that in view of the sensitive nature of the business to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw.*

101/16 CONFIDENTIAL MINUTES

The Confidential Minutes of the meeting held on 6th February 2017 were discussed and approved.

102/16 STAFFING MATTERS

A staffing matter of a confidential nature was considered in closed session.

The meeting closed at 7.24pm.