

**MINUTES OF AN EXTRAORDINARY MEETING OF COUNCIL
held on 3 June 2021 at 7pm via video conference**

Present	Cllr A Buckfield Cllr C Evans Cllr R Blacklaw-Jones Cllr B Ferguson (arrived at 6.05pm) Cllr S Hooper Cllr P Johnson Cllr G Roberts Cllr C Thomas Cllr J Twigg	Mayor/Chairman Deputy Mayor/Vice Chairman
Apologies	Cllr D Blyth Cllr T Moses	
Absent	Cllr J Dunckley Cllr E Perkins	

The Town Clerk was in attendance

Declarations of Interest from Members

Declarations of interest from members will be taken as and when they arise.

2036 Staffing Matters

All voted in favour of exercising the PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.

Resolved

That as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the Press and Public be excluded from the Meeting

Staff post created for a Senior Administration Officer as per the agreed job description

Additional budget for Senior Administration Officer post to be taken from Reserves – General Fund

Cllr C Thomas left at 6.41pm

2037 Future use of the Picton Centre

All voted in favour of exercising the PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.

Resolved

That as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the Press and Public be excluded from the Meeting

Draft Heads of Terms are accepted to enable a commercial valuation of the Picton Centre to be undertaken by the District Valuer

With no further business to consider, the meeting ended at 7.02pm

Chair of Council/Mayor Signed

Proper Officer/Town Clerk Signed

Date