

Clerk to the Council/RFO: Caroline Higgins
Chairman: Cllr Mr Mark Underwood

You are summoned to attend a Confidential Full Council meeting on Friday 24 April 2020 at **6.30pm** by conference call

Mark Underwood

Mark Underwood
Chairman to the Council

24 April 2020

MINUTES

IN ATTENDANCE

Cllr Underwood, Parkhurst, Clode, Clarke, Jones and Whittle

TO APPOINT A NOTE TAKER

The Chairman agreed to be the note taker

TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE

Apologies received from Councillor Teresa Lewis

DECLARATIONS OF INTEREST – *In accordance with the Council's Code of Conduct, members shall withdraw from any discussion or vote for which they hold a disclosable pecuniary interest. No interests were declared.*

EXCLUSION OF THE PRESS AND PUBLIC - *To pass resolution to exclude the public under Public Bodies (Admission to Meetings) Act 1960, so as to discuss the following confidential matters; Resolution passed to exclude the press and public. Proposed Cllr Parkhurst, Seconded Cllr Clode*

STAFFING MATTERS

A resolution was passed by all present for the Cllr Underwood to seek advice for the best way forward.

Meeting Closed at 6.45pm