FERRYHILL TOWN COUNCIL

Minutes of the **EXTRAORDINARY MEETING** of the Council held in the Council Chamber, Town Hall, Ferryhill, on **WEDNESDAY**, 6th **JUNE 2018** at **7.00 p.m.**

PRESENT: Councillor: R. Smith (Chair)

Councillors: C. Atkinson, P. Atkinson, G. Barker, J. Cansella, K. Conroy,

D. Farry, K. Graham, N. Jones, J. Makepeace, Z. Roddam,

A. Smith, M. Walton, C. Woods

Officials: D. Snowball, Town Clerk

K. Younghusband, Grants & Projects Officer

27.18-19 APOLOGIES FOR ABSENCE

Apologies were received from councillors; K. Campbell, J. Lindsay, M. Seymour

28.18-19 <u>MEMBERS DISPENSATION</u>

There were no members' dispensations in relation to any item of business on the agenda.

29.18-19 DECLARATIONS OF INTEREST

Councillor P. Atkinson declared an interest in agenda item 6, Surtees Doorstep Green and remained in the meeting.

30.18-19 PUBLIC PARTICIPATION

There were no public questions in relation to any item of business on the agenda.

31.18-19 EXCLUSION OF PRESS AND PUBLIC

Members were requested to move the following motion:

"That in accordance with the provision of Section 1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the Council do now exclude the public and press for ITEM 14 of the Agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to public interest."

There were no members of press and public attending this meeting.

The next item 33.18-19 is recorded in the Confidential – Part 2 section of these minutes.

32.18-19 NEIGHBOURHOOD PLAN

The chairman notified the meeting that he would like to withdraw the item from the agenda in order to consider recommendations made by the Neighbourhood Plan Working group at the initial meeting that took place earlier tonight, it will be presented to the full council at the June meeting which will give us a lot more information to make a better decision on.

This was unanimously agreed.

Resolved

The item was withdrawn from the agenda in order to consider recommendations made by the Neighbourhood Plan Working group at the initial meeting that took palace earlier tonight, it will be presented to the full council at the June meeting which will give us a lot more information to make a better decision on.

There being no further business the meeting was closed at 7.30pm.

CERTIFIED AS A TRUE RECORD

CHAIR	
DATE	