

FELIXSTOWE TOWN COUNCIL

MINUTES OF THE EXTRA-ORDINARY MEETING OF THE COUNCIL

Held on Wednesday 26th February 2014 at Felixstowe Town Hall

Present: Councillors Jan Garfield (Mayor), Barber, Bird, Deacon, Jon Garfield, Newman, Savage, Sharman, Slemmings, Smith, Walker and Williams .

447. APOLOGIES

Apologies for absence had been received from Councillors Morris, Sennington, Stokell and Webb.

448. DECLARATIONS OF INTEREST

Councillors Bird, Deacon, Jan Garfield, Savage, Sharman, Slemmings, Smith and Williams declared a Local Non Pecuniary Interest as Members of Suffolk Coastal District Council.

Councillors Barber and Newman declared a Local Non Pecuniary Interest as Members of Suffolk County Council.

449. REQUESTS FOR DISPENSATIONS FOR COUNCILLORS WITH A PECUNIARY INTEREST

No requests for dispensation had been received.

450. QUESTIONS TO THE MAYOR

No Members had tabled any questions for the Mayor.

451. MINUTES OF THE MEETING OF THE COUNCIL HELD ON 5th FEBRUARY 2014

The minutes of the Meeting of the Council held on 5th February 2014 were confirmed as a true record by those present and the Chairman was authorised to sign them.

452. EXCLUSION OF PRESS AND PUBLIC

The Council agreed that, in accord with the Public Bodies (Admissions to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.

453. TO FURTHER DISCUSS THE RESOLUTION OF STAFFING MATTERS AS RECOMMENDED BY PERSONNEL COMMITTEE

The Council had a short discussion regarding the resolution of staffing matters as recommended by Personnel Committee, but made no further recommendations.

454. CLOSURE

The meeting was closed at 7.45 p.m.