

MINUTES of the **EXTRAORDINARY COUNCIL** meeting held at Felixstowe Town Hall on **Wednesday 26 October 2016** at **6.30pm**

PRESENT: Cllr Jan Garfield (Town Mayor) Cllr S Gallant Cllr D Savage
 Cllr N Barber (Deputy Mayor) Cllr Jon Garfield Cllr A Smith
 Cllr S Bird Cllr T Green Cllr S Wiles
 Cllr P Coleman Cllr G Newman Cllr K Williams

OFFICERS: Mr A Tadjrishi (Town Clerk)

282. APOLOGIES

Apologies for absence were received from **Cllr M Deacon**.

283. DECLARATIONS OF INTERESTS

Member(s)	Minute No.	Nature of Interest
Cllr S Bird Cllr P Coleman Cllr S Gallant Cllr T Green Cllr D Savage Cllr A Smith	All	Local Non-Pecuniary (as Members of Suffolk Coastal District Council)
Cllr N Barber Cllr G Newman	All	Local Non-Pecuniary (as Members of Suffolk County Council)

284. REQUESTS FOR DISPENSATION

There were none.

285. EXCLUSION OF PRESS AND PUBLIC (STAFFING MATTERS)

In accord with the Public Bodies (Admissions to Meetings) Act 1960 s.1 (2), in view of the confidential nature of the business which was transacted and in the public interest, the press and public were requested to be temporarily excluded and instructed to withdraw from the meeting.

286. STAFFING MATTERS

Council considered the confidential report and recommendations of the Personnel Committee.

It was RESOLVED that the recommendations be implemented as presented and full authority be delegated to the Personnel Committee to carry out all the necessary actions, including expenditure as may be required from the Staffing Contingency Earmarked Reserve.

287. CLOSURE

The meeting was closed at 7.37pm. It was noted that the next Ordinary Meeting was scheduled for Wednesday 9 November 2016.

Date: _____

Town Mayor: _____