



BUNGAY TOWN COUNCIL

Minutes of the **Extraordinary Council Meeting** held on **Monday 9th Jul 2018** at 7.45 pm
in Riverside, The Staithe, Bungay.

Members: Cllr. M Lincoln (Chairman) Cllr. S. Collins (Vice-Chairman) Cllr. J. Adams
Cllr. J. Blowers O'Neill, Cllr. G. Bradley Cllr. J. Fuller
Cllr. J. Groom Cllr. L. Harnden Cllr. K Lodge
Cllr. D. O'Neill Cllr. R Prior Cllr. R Marshall
Cllr. S. Woods

Note: in the absence of the Clerk, Cllr. Prior agreed to take the minutes of the meeting.

001/18 Apologies for Absence

Apologies received from Cllr. Harnden. Cllr. Lodge is on holiday. Cllr. Fuller advised that he would be late.

002/18 Declaration of Interest & Requests for Dispensations

There were no declaration of interests or requests for Dispensations.

003/18 New Office at Riverside

Council re-iterated their agreement that up to £1,400 be spent equipping a new office.
NOTED

004/18 Date of next Full Council meeting

It was agreed to continue with the next full council meeting on Monday 16th July.

005/18 Motion under the Public Bodies (admission to meetings) Act 1960 to exclude the public and press for discussions regarding personnel matters where publicity might be prejudicial to the special nature of the business.

During this item Cllr. Fuller arrived.

In summation, the following was resolved:

- a) Arrangements for the interview of a new clerk to the Council
- b) Appointment of Karen Forster as the Interim Clerk for the Council was confirmed.

The meeting closed at 9.30 pm

Karen Forster

Interim Clerk to Bungay Town Council,

Orchard House, Chediston Road, Wissett, Halesworth, IP19 0NF