**MINUTES OF THE EXTRAORDINARY MEETING OF TOTNES TOWN COUNCIL**

**MONDAY 27th MARCH 2017 AT THE GUILDHALL TOTNES**

Present: Councillors R Adams (Chair), Paine, Barker, Piper, Hendriksen, Vint, Hodgson, Westacott MBE, M Adams, Sweett, Simms, Sermon and Hart-Williams

Apologies: Councillors Elliott-Smith, Whitty and Cohen

In Attendance: Catherine Marlton (Town Clerk), Christina Bewley (Deputy Clerk)

|  |  |  |
| --- | --- | --- |
| No | Subject | Comments |
| 1 | To receive apologies.  |  It was **RESOLVED** to receive the apologies.  |
| 2 | The Mayor will request confirmation that all Members have made any amendments necessary to their Declaration of Interests, if appropriate.  | There were no amendments. |
|  | *The Council will be asked to RESOLVE to exclude the press and public “by reason of the confidential nature of the business” to be discussed and in accordance with the Public Bodies (Admission to Meetings) Act 1960.* | *At this point the Council RESOLVED to exclude the press and public “by reason of the confidential nature of the business” to be discussed and in accordance with the Public Bodies (Admission to Meetings) Act 1960.* |
| 3 | To consider a confidential staffing matter. | Covered in Part II minutes. |
|  | To note the date of the next meeting on **Monday 3RD April 2017 at 7pm** in the Guildhall. | This was noted and the meeting ended at 6.30pm.  |

MAYOR