

DOWNHAM MARKET TOWN COUNCIL MEETING
MINUTES OF EXTRAORDINARY MEETING HELD
ON TUESDAY 16th OCTOBER 2018 AT 6:00PM

Present:	The Mayor	Cllr D J Sharman
	The Deputy Mayor	Cllr J W Doyle
	Councillors	F E Daymond
		J K Fox
		R Horne
		D Lawson
		A Pickering
		C Pyatt
		A D Stacey
		R Turner
	Deputy Town Clerk	Mr R A Davidson
	Senior Administrator	Ms C Y Dornan

Those in attendance at the meeting were notified of the emergency evacuation procedure from the Town Council Offices. Those in attendance at the meeting were notified that mobile telephones should be turned off or switched to silent mode for the duration of the meeting.

3716. To receive Members' Apologies for Absence

Apologies for absence had been received from Cllrs' J Groom (family ill-health), R Hayes (holiday), B Hobbs (work), R Pegg (ill-health) and J Reed (ill-health). The apologies were accepted.

Cllrs' Hepworth and Woodmin did not attend the meeting.

3717. To receive Members' Declarations of Interest

There were no such declarations received.

Adjourn meeting for public participation and reports

There were no members of the public in attendance; accordingly, the Mayor Cllr Sharman, moved to the next item.

Proposed – The Mayor Cllr Sharman

Seconded – Cllr Fox

'To invoke Standing Order 3d, that in view of the confidential nature of the business about to be transacted, namely funding the Jubilee Community Centre improvements, it is advisable in the public interest, that the public and/or the press be temporarily excluded, and they are instructed to withdraw.'

All in favour

3718. To receive Officer Report regarding, and discuss liaison with BCKL&WN in respect of funding assistance for Jubilee Community Centre redevelopment

A discussion took place regarding the funding opportunities available to finance the Jubilee Community Centre redevelopment.

The meeting came out of confidentiality.

Proposed - The Mayor Cllr Sharman

Seconded – Cllr Lawson

‘The Town Council enter into negotiations with the BCKL&WN regarding funding opportunities for the Jubilee Community Centre’

All in favour

Proposed - Cllr Fox

Seconded – Cllr Horne

‘The group to undertake such negotiations shall consist of Cllrs’ Sharman, Doyle and Pickering; with reserve members being Cllrs’ Pyatt and Lawson’

All in favour

The Mayor thanked everyone for attending and closed the meeting at 6.40pm.

Chairman

Date