

# Extraordinary Full Council meeting

#### Minutes

From the meeting at 6.30pm on Tuesday 6 February 2024

At St. Margaret's Hall, Bradford on Avon

# Decision making

The **decisions** made by the Full Council at this meeting are at minutes  $\underline{44}$ ,  $\underline{46}$  & 47.

#### Present

### Councillors:

- Kate Bessant
- Emma Franklin
- David Garwood
- Alex Kay
- Simon McNeil-Ritchie
- Jennie Parker
- Alison Potter
- Tim Trimble
- Katie Vigar (Chair)

### Town Council Officers:

- Ian Brown Chief Executive & Town Clerk
- Matthew McLaughlin Communications Officer

# Meeting clerk:

Sarah Howe – Committee Clerk

# **Apologies**

From Councillors unable to attend the meeting:

- Sam Blackwell
- Sarah Gibson
- Jack Vittles



#### 43. Declarations of interest

No declarations of interest were made.

# 44. Minutes from the previous meeting of the full council

Proposed by Councillor Emma Franklin

Seconded by Councillor Alison Potter

And with all in favour it was **resolved**: that the minutes of the last full council meeting held on 9 January 2024 be accepted as a true record of the meeting.

# 45. Matters arising

None.

# 46. Agenda item 8 – Confidential business

Proposed by Councillor Alex Kay

Seconded by Councillor Emma Franklin

And with all in favour it was **resolved**: to go into confidential business.

### 48. Next meeting

The next Full Council meeting is planned for Tuesday 5 March 2024.

### End of the meeting

The meeting finished at 7.05 pm.

## Appendix A:

The was 1 member of the public present and no questions were asked.