

**SHAFTESBURY TOWN COUNCIL****Full Council**

Minutes of an extraordinary meeting of the Council held in the Council Chamber, High Street, Shaftesbury Dorset SP7 8LY on Thursday 23rd June 2016, commencing at 7.00pm.

Members Present:

Councillor R Tippins (Chair)
Councillor Austin
Councillor Brown
Councillor Lewer
Councillor Proctor

Councillor Francis (Vice Chair)
Councillor Taylor
Councillor K Tippins
Councillor Todd

Absent:

Councillors Hall and Jackson

Officers Present:

Barbara Carter, Project Officer

MINUTES**FC25 Apologies**

No Apologies were received.

FC26 Declarations of Interest and Dispensations

No declarations of interest or requests for dispensation had been received. All members were invited to declare any interests throughout the meeting if the need arose.

FC27 Confidential Information

RESOLVED that, in accordance with Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during the discussion of the matters referred to in the item listed below, on the grounds that it involves the likely disclosure of confidential information, (as defined in the respective paragraph of Part 1 of Schedule 12a of Section 100a(4) of the Local Government Act 1972), and the public interest in maintaining the exemption outweighs the public interest in disclosing the information

FC28 Matters arising from the Human Resources Committee

The Council resolved upon a number of Confidential items relating to matters arising from the Human Resources Committee.

There being no further business, the meeting closed at 7.45pm

Signed

Date