



## GILLINGHAM TOWN COUNCIL

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# EXTRA-ORDINARY FULL COUNCIL

The minutes of the **Full Council** meeting held on **Monday, 9<sup>th</sup> September 2019**, at 6.45pm in the Council Chamber, Town Hall, Gillingham, Dorset.

## Present

Cllr Barry Von Clemens, Mayor	Cllr Mike Gould
Cllr Paul Harris, Deputy Mayor	Cllr Mick Hill
Cllr Fiona Cullen	Cllr John Kilcourse
Cllr Sharon Cullingford	
Cllr Rupert Evill	
Cllr Alan Frith (left the meeting at 6.55pm)	
Cllr Alison Gale	

## In Attendance

Town Clerk, Julie Hawkins
Deputy Town Clerk, Clare Ratcliffe
Dorset Councillor - None

## Press and Public

Press – None
Public – None

Minute no.	
<b>099</b>	<b>To receive apologies for absence.</b>
	Apologies were received from Cllr Poulter, Cllr Toye, Cllr Robinson, Cllr Wareham and Cllr Weeks who were unable to attend due to personal reasons. It was agreed and <b>RESOLVED</b> to accept the apologies received from Cllr Poulter, Cllr Toye, Cllr Robinson, Cllr Wareham and Cllr Weeks. Cllr Griffin was not present at the meeting; no apologies were received.
<b>100</b>	<b>Declarations of Interest: Members are required to comply with the requirements of the Localism Act 2011, section 27 disclosable pecuniary interests.</b>
	There were no declarations of disclosable pecuniary interests declared.
<b>101</b>	<b>To receive and consider a report from the High Street Facilities Refurbishment Task and Finish Group.</b>
	The Mayor explained that a report had been prepared for the meeting. The report contained confidential information and, therefore, advised that members of the press and public should be excluded for this agenda item.  It was agreed and <b>RESOLVED</b> that under the Public Bodies (Admissions to Meetings) Act 1960, the press and public shall be excluded during the discussion of agenda item no. 3.

<b>101</b>	<b>To receive and consider a report from the High Street Facilities Refurbishment Task and Finish Group (continued).</b>
	<p>Cllr Toye, lead member for the High Street Facilities Refurbishment Task and Finish Group, was not present at the meeting.</p> <p>Cllr Hill deputised in the absence of Cllr Toye and summarised the confidential report tabled during the meeting.</p> <p>It was agreed and <b>RESOLVED</b> that the draft letter outlined in the report is sent 'Without Prejudice' to the contractor immediately.</p>
<p>There being no other business on the agenda, the meeting closed at 7.05pm</p> <p><b>Signed:</b> _____ <b>Date:</b> 23<sup>rd</sup> September 2019</p>	