

**Minutes of an Extra-Ordinary Council Meeting held on Wednesday, 21<sup>st</sup> June, 2011 at 7:00pm in the Council Chambers, Holsworthy**

**Present:**

Chairman: Cllr. P. Ede

Councillors: Cllrs. D. Smith, R. Buckingham, S. Willetts, Z. Brooks, M. Prentice, K. Watson, C. Le-Roy and M. Howrihane

Mrs. Vanessa Saunders

Mr. Peter Quincey

Holsworthy Hamlets Parish Council – Cllrs. Smith, Carroll, Gould and Parker

Tetcott & Luffincot Parish Council – Cllr. Smith

Broadheath Ward – Cllr. Watson

District Cllrs. Footitt and Ratledge

Cllr. B. Parsons

**2132**

**APOLOGIES FOR ABSENCE**

Cllrs. Burtenshaw, Johns and Parker had sent apologies.

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**DECLARATION OF INTERESTS**

The Mayor requested that interests be declared as matters arose.

Cllr. Buckingham proposed that in view of the special or confidential nature of the following business to be transacted, it is advisable, in the public interest, that the public and press be temporarily excluded and they be instructed to withdraw. This was seconded by Cllr. Ede and agreed. (Vote 9 For. 0 Against. 0 Abstentions).

**2134**

**2135**

**CLOSE**

The Mayor formally closed the Meeting at 8.45 p.m.

**Signature .....** **Date .....**