

**PRINCES RISBOROUGH TOWN COUNCIL
MINUTES OF AN EXTRAORDINARY MEETING OF THE TOWN COUNCIL
HELD ON TUESDAY 25TH APRIL 2017 IN THE PRINCES CENTRE,
CLIFFORD ROAD, PRINCES RISBOROUGH AT 7.00 PM**

PRESENT

Cllr M Walsh – Chairman
Cllrs P Summerbell, A Turner and D Knights
Jayne Mylchreest – Acting Clerk
No members of the public

1. TO RECEIVE, NOTE AND AGREE APOLOGIES FOR ABSENCE

RESOLVED: To receive, note and accept the following apologies from Councillors for non-attendance at the meeting. Apologies were received from Cllr J Coombs who was on holiday and Cllrs A Ball, N Davis, and I Pearce who had prior commitments and Cllrs I McLauchlan and A Rolfe who were working.

2. MINUTES

Resolved: To agree as a correct record, the Minutes of the Town Council meeting held on 28th March 2017.

3. DECLARATIONS OF INTEREST

Members were asked to declare any pecuniary or non-pecuniary declarations of interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
None were declared.

4. TO PASS A RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS IN ACCORDANCE WITH SECTION (12) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Cllr M Walsh proposed to pass a resolution to exclude the public and press in accordance with section (12) of the public bodies (admission to meetings) act 1960 to decide on the preferred lease agreement for the Maintenance Team vehicles and staff matters. **All present agreed.**

5. DATE OF NEXT MEETING.

The next meeting of the Town Council will be the Annual Meeting of the Town Council and take place on Tuesday 30th May 2017 at 7.00pm in the Princes Centre, Clifford Road, Princes Risborough.

There being no further business to discuss the Meeting closed at 7.20 pm

Chairman..... Date.....

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