

**PRINCES RISBOROUGH TOWN COUNCIL
MINUTES OF AN EXTRAORDINARY MEETING OF THE TOWN COUNCIL
HELD ON TUESDAY 14th JUNE 2016 IN THE PRINCES CENTRE,
CLIFFORD ROAD, PRINCES RISBOROUGH AT 8.00PM**

PRESENT

Cllr M Walsh – Chairman

Cllrs P Summerbell, G Hall, A Ball, A Turner, J Coombs, I Churchill and K Wilkins

Susanne Griffiths – Clerk to the Town Council

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. The Town Clerk reported that apologies had been received from Cllr M West and I McLauchlan.

2. MINUTES

To receive and accept the draft Minutes:

RESOLVED: That the draft Minutes be duly received, accepted and agreed and that the Town Council meeting on the 31st May 2016 be signed as a true record.

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

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. **All present agreed.**

5. DATE OF NEXT MEETING.

The next meeting of the Town Council will take place on Tuesday 26th July 2016 at 7.00pm in the Princes Centre, Clifford Road, Princes Risborough.

There being no further business to discuss the Meeting closed at 8.10 pm

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

Page 15 /16