

ATHERSTONE TOWN COUNCIL

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DOCUMENT	MINUTES OF AN EXTRAORDINARY TOWN COUNCIL MEETING
VENUE	Town Council Chamber, North Street
DATE AND TIME	Friday 23rd January 2009 at 6pm
ATTENDANCE	Cllrs G Davis, M Davis, L Freer, Chambers(arrived 6.10pm), Jarvis (arrived 6.08pm) Clews, Vickers, Macchi, Cllr Singh (arrived 6.12pm)
APOLOGIES	Cllr Peat
IN ATTENDANCE	Nil
CHAIRMAN	Cllr G Davis
CLERKS	Mr Graham Day and Mrs Sally Oldham

Item		Actions	Notes
1.	APOLOGIES As listed above. It was agreed to accept the apologies as offered.		
2.	DECLARATIONS OF INTEREST To be taken as and when.		
	Under Section 100A of the confidential nature of the business which was transacted it was advisable, in the public interest, as if members of the public were present during the consideration of such business, there be a disclosure to them of exempt information under paragraphs 1 and 11 of Part 1 of Schedule 12A of the said Act, that the public were temporarily excluded and they were instructed to withdraw. Proposed Cllr Macchi seconded Cllr Clews		
3.	ACCOMMODATION Cllr Jarvis arrived at 6.08pm Cllr Chambers arrived at 6.10pm Cllr Singh arrived at 6.12pm There was a brief discussion about the offer of a property that the Town Council may be interested in purchasing. It was resolved to request a written confirmation of the offer and what the offer included. In addition it was to be requested that an exclusivity clause applied to the offer for a period of say six months during which time the premises would not be offered/sold to a third party. Proposed Cllr Vickers seconded Cllr Chambers.		
	The meeting closed at 6.45 pm		

Signed

Chairman of Atherstone Town Council