

**Minutes of Birchanger Parish Council extraordinary meeting
held on Tuesday 24th November 2015 at 7.30pm.
in Birchanger Village Hall**

Present: Angie Driscoll – Chair (AD)
Elizabeth Godwin (EG)
Linda Pocklington (LP)
Alex Stewart (AS)
Michelle May (MM)
Maria Davy (MD)
Matt Zych (MZ)
Sandy Dowle (SD)
Ken Wheatley (KW)

Keith Williams (Parish Clerk)
1 member of the public

092. Chairman's Welcome

The Chairman welcomed all those present.

093. Apologies and Reason for Absence

There were no apologies for absence.

094. Declarations of Interest

No interests were declared.

095. Public participation session with respect to items on the agenda and other matters that are of mutual interest.

Members of the public made no representation to the council.

096. Councillors to consider closing the meeting to the public and press due to the prejudicial nature of the business to be transacted using the Public Bodies Admission to Meeting Act 1960.

On a proposal from AS seconded by EG, councillors voted unanimously to exclude the public and press.

097. Staffing matters

MD provided a resume of the staffing situation.

On a proposal from MD seconded by MM councillors agreed unanimously to a matter relating to staffing issues.

098. Closure of meeting

There being no further matters to discuss the Chairman declared the meeting closed at 19.55.