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A MEETING OF THE EXTRAORDINARY FULL COUNCIL

[Link to Agenda here](#)

Held on: Tuesday, 10 May 2022 at 6.30 pm. The Committee Room, Mendip District Council Offices, Shepton Mallet, BA4 5BT

Members Summoned and Present: Councillors; Berkeley, Brittain, Crisfield, Harrison, Hobbs, Lovell, Makin, Mayall, McGuire & Stokes-Stephens

Absent: Councillors; Kenned, Nicklin, Roth

Officers Present: Claire Commons, Town Clerk, Paula Robertson, Assistant Town Clerk (planning and amenities) and Becky Kingston-Wood, Democratic Support Assistant

In attendance: Press (0), Members of the public (0)..

Public Question Time

Members of the public were invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern, the following matters were raised.

The meeting commenced at **18:30 PM**

MINUTES

TC1.1 Apologies

- a. Officer report TC1.1 was received and it was **RESOLVED** To accept apologies for absence from Cllr G Kennedy due to a conflicting work commitment. Cllr S Hale due to a conflicting work commitment, Cllr K-T Roth due to a conflicting work commitment, Cllr J Nicklin due to a conflicting personal commitment,

TC1.2 Declarations of Interest

- a. Officer report TC1.2 was received, all councillors were reminded of their duty to declare any interests in the business to be transacted and it was **NOTED** that there were no declarations made (*Financial provision - 0*)

TC1.3 Confidential Session

- a. Officer report TC1.3 was received and it was **RESOLVED** to enter in to a confidential session to consider a commercially confidential matter (*Financial provision - 0*)

TC1.4 Land Purchase

- a. Officer report TC1.4 was received and it was **RESOLVED** to submit a bid by proxy for a piece of land. (*Financial provision - confidential until after the auction.*)

ACTION: TOWN CLERK

Cllr G Mayall and E Hobbs both left the meeting, separately, for two minutes but, returned before the vote.
Cllr S Hale joined the meeting at 18:59

There being no further business, the meeting was closed at 19:10

These minutes were adopted on **enter date**, under minute reference **enter ref**, as a true record of the decisions taken and are duly signed below by the chair of that meeting.

DRAFT

Signed: _____ Date: _____