

Minutes of a Special Meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 22nd June, 2010**, at **7.00 p.m.**

PRESENT:

Councillor Mrs. M. Stockwood – Town Mayor in the Chair
 " A. Shelton
 " J. Eagles
 " F. Kerry
 " Mrs. J. Marshall
 " F. Purdue-Horan

DECLARATIONS OF INTEREST:

Councillors Kerry, Mrs. Marshall, Purdue-Horan, Shelton, and Mrs. M. Stockwood declared an interest in item relating to outstanding debt of £9.00.

APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors P. Abbey, Mrs. A. Bryan, G. Davidson, A. Hall, Mrs. S. Hull, C. Lancaster and J. Stockwood.

1.00 ACCOUNTS 2009/2010:

Councillor Purdue-Horan **Proposed:-**

- (a) Approval of Statement of Accounts
- (b) Approval of Annual Governance Statement

and it was unanimously

RESOLVED that the Statement of Accounts and Annual Governance Statement, along with supporting documents, be approved.

Councillors expressed a wish to have assets revalued.

2.00 COGLEY LANE FENCING:

Quotations have been received from Ward Fencing Limited and BS City Fencing Contracts Limited in respect of fencing at Cogley Lane, and it was

RESOLVED to accept the quotation received from BS City Fencing Limited in the sum of £1,250.00 for repairs to the fence.

3.00 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:

PRIOR TO THE COMMENCEMENT OF THE NEXT BUSINESS, THE FOLLOWING RESOLUTION WAS PROPOSED, SECONDED AND CARRIED:

"That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw. "

There were no confidential items for discussion.

As there was no further business to discuss, the meeting closed at 7.24 p.m.

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 CHAIRMAN.

Date:-